

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083366

FILED
Jun 13, 2011
Secretary of State

Entity Name: VGS SYSTEMS ENGINEERING USA, INC.

Current Principal Place of Business:

4501 VINELAND RD
STE 109
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4501 VINELAND RD
STE 109
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3312742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANN Y
4501 VINELAND RD STE 109
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MONTEBUGNOLI, LICIA
4501 VINELAND RD STE 109
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONTEBUGNOLI LICIA

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MONTEBUGNOLI, LUCA PRES
Address: 4501 VINELAND RD STE 109
City-St-Zip: ORLANDO, FL 328117375 US

Title: S
Name: MONTEBUGNOLI, LICIA CFO
Address: 4501 VINELAND RD
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONTEBUGNOLI LICIA

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date