

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S41326

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** COMPANY OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

7280 SW 110 TERR  
PINECREST, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

7280 SW 110 TERR  
PINECREST, FL 33156 US

**New Mailing Address:**

**FEI Number:** 65-0281252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STICKNEY, TIMOTHY P  
285 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CH/C  
Name: SUAREZ, MARIO  
Address: 7280 SW 110 TERR  
City-St-Zip: MIAMI, FL 33156

Title: V  
Name: SUAREZ, MIRIAM  
Address: 7280 SW 110 TERR  
City-St-Zip: MIAMI, FL 33156

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: MARIO SUAREZ

CH/C

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date