

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057431

FILED
Aug 01, 2010
Secretary of State

Entity Name: ACO NORTH AMERICA, INC.

Current Principal Place of Business:

7701 N.W. 46 ST UNIT 1-A
MIAMI, FL 33166 US

New Principal Place of Business:

2875 NW 42 AVE
MIAMI, FL 33142 US

Current Mailing Address:

PO BOX 02-5304
AERO1103
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 98-0628553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVONE, LUCIO S
17011 N. BAY RD
#703
SUNNY ISLES, FL 33160 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: CEO
Name: COVONE, LUCIO
Address: PO BOX 02-5304 AERO1103
City-St-Zip: MIAMI, FL 33102 US

Title: MGR
Name: GODOY, ANA
Address: 1893 S OCEAN DR APT 411
City-St-Zip: MIAMI, FL 33009 US

Title: DS
Name: COVONE, LUCIO S
Address: 17011 N. BAY RD #703
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: FERNADEZ, CARLOS
Address: AV LIBERTADOR EDIF FERTEC PISO 5
City-St-Zip: CARACAS, MI 1060 VE

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: LUCIO COVONE

CEO

08/01/2010

Electronic Signature of Signing Officer or Director

Date