

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049304

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: ACM GROUP USA CORPORATION

## Current Principal Place of Business:

12515 ORANGE DR  
STE 810  
DAVIE, FL 33330

## New Principal Place of Business:

12555 ORANGE DR  
SUITE 219  
DAVIE, FL 33330

## Current Mailing Address:

12515 ORANGE DR  
STE 810  
DAVIE, FL 33330

## New Mailing Address:

12555 ORANGE DR  
SUITE 219  
DAVIE, FL 33330

FEI Number: 65-0928518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORENO, ANTONIO  
12515 ORANGE DR  
SUITE 810  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

MORENO, ANTONIO  
12555 ORANGE DR  
SUITE 219  
DAVIE, FL 33330 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORENO, ANTONIO  
Address: 12515 ORANGE DR STE 810  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete  
Name: LOGGIA, FERINANDO  
Address: 12515 ORANGE DR STE 810  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete  
Name: ALEXANDER, BARANYA  
Address: 12515 ORANGE DR STE 810  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORENO, ANTONIO  
Address: 12555 ORANGE DR. SUITE 219  
City-St-Zip: DAVIE, FL 33330

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MORENO

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date