

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049304

FILED
Apr 29, 2010
Secretary of State

Entity Name: ACM GROUP USA CORPORATION

Current Principal Place of Business:

12401ORANGE DR
SUITE 206
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR
SUITE 206
DAVIE, FL 33330

New Mailing Address:

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
12401 ORANGE DR
SUITE 206
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, ANTONIO
Address: 12401 ORANGE DR. SUITE 206
City-St-Zip: DAVIE, FL 33330

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: ANTONIO MORENO

P

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date