

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049304

FILED
Feb 08, 2011
Secretary of State

Entity Name: ACM GROUP USA CORPORATION

Current Principal Place of Business:

12401 ORANGE DR
SUITE 206
DAVIE, FL 33330

New Principal Place of Business:

12505 ORANGE DR
SUITE 901
DAVIE, FL 33330

Current Mailing Address:

12401 ORANGE DR
SUITE 206
DAVIE, FL 33330

New Mailing Address:

12505 ORANGE DR
SUITE 901
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
12401 ORANGE DR
SUITE 206
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MORENO, ANTONIO
12505 ORANGE DR
SUITE 901
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: ANTONIO MORENO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, ANTONIO
Address: 12505 ORANGE DR. SUITE 901
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

02/08/2011

Electronic Signature of Signing Officer or Director

Date