

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057431

Entity Name: ACO NORTH AMERICA, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NW 42 AVE  
MIAMI, FL 33142 US

## New Principal Place of Business:

## 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:

GODOY, ANA  
2875 NW 42ND AVENUE  
MIAMI, FL 33142 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: ANA GODOY

04/13/2011

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: 2875 NW 42ND AVENUE  
City-St-Zip: MIAMI, FL 33142 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: ANA GODOY

MGR

04/13/2011

Electronic Signature of Signing Officer or Director

Date