

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003253

FILED
May 01, 2012
Secretary of State

Entity Name: ACF INTERNATIONAL INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-3754429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DEL SOL, CRISTINA MS.
Address: 50 CONGRESS STREET, SUITE 6
City-St-Zip: BOSTON, MA 02109 US

Title: T
Name: DANIELS, SCOTT D MR.
Address: 485 MADISON AVENUE, FLOOR 17
City-St-Zip: NEW YORK, NY 10022 US

Title: S
Name: JOHNSTONE, MONICA Y MRS.
Address: 50 CONGRESS STREET, SUITE 6
City-St-Zip: BOSTON, MA 02109 US

Title: D
Name: LOPEZ-PINTO, VICTORIANO MR.
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: MADRID, SPAIN, ES 28046 ES

Title: D
Name: SANCHEZ DEL VILLAR, ENRIQUE MR.
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: MADRID, SPAIN, ES 28046 ES

Title: D
Name: ARRANZ, PEDRO MR.
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: MADRID, SPAIN, ES 28046 ES

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: CRISTINA DEL SOL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date