

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000057431

**Entity Name:** ACO NORTH AMERICA, INC.

**Current Principal Place of Business:**

2875 NW 42 AVE  
MIAMI, FL 33142

**Current Mailing Address:**

2875 NW 42ND AVENUE  
MIAMI, FL 33142 US

**FEI Number:** 98-0628553

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GREENFIELD, ALAN E. ESQ.  
3766 NE 209 TERRACE  
AVENTURA, FL 33180 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:** ALAN E. GREENFIELD, ESQ.

03/06/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MGR, VP  
Name GODOY, ANA  
Address 2875 NW 42ND AVENUE  
City-State-Zip: MIAMI FL 33142

Title D  
Name FERNANDEZ, CARLOS  
Address AV LIBERTADOR EDIF FERTEC PISO 5  
City-State-Zip: CARACAS 1060

Title DIRECTOR, PRESIDENT,  
SECRETARY, TREASURER, CEO  
Name COVONE, LUCIO S  
Address 17011 N. BAY RD #703  
City-State-Zip: SUNNY ISLES FL 33160

Title DIRECTOR  
Name LACANALE, CLAUDIO  
Address 2875 NW 42 AVE  
City-State-Zip: MIAMI FL 33142

*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:** LUCIO COVONE

**PRESIDENT**

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date