

2014 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.

01/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, CEO
Name COVONE, LUCIO
Address PO BOX 02-5304 AERO1103
City-State-Zip: MIAMI FL 33102

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

Title DS
Name COVONE, LUCIO S
Address 17011 N. BAY RD #703
City-State-Zip: SUNNY ISLES FL 33160

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

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

VP

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date