

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002596

Entity Name: AMERICA-CV STATION GROUP, INC.

Current Principal Place of Business:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

FEI Number: 27-1770713

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLDANO, MARCELO R
13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ORVANANOS, ALEJANDRO
Address 400 A PISO
City-State-Zip: 31 MEJICO DF 05120 MX MX 05112

Title D
Name BRAUN, EMILIO
Address 400 A PISO
City-State-Zip: 31 MEJICO DF 05120 MX MX 05120

Title CFO
Name SOLDANO, MARCELO R
Address 13001 NW 107TH AVE
City-State-Zip: HIALEAH GARDENS FL 33018

Title DCEO
Name SAUL ROMAY, OMAR A
Address 13001 NW 107 AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name SAUL ROMAY, DAMIAN
Address 13001 NW 107 AVENUE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name SAUL ROMAY, ISABEL F
Address 13001 NW 107TH AVE
City-State-Zip: HIALEAH GARDENS FL 33018

Title D
Name SANTAMARIA, ANGEL
Address CARRETERA FUENCARRAL -
ALCOBENDAS, 4
City-State-Zip: MADRID 28049

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: MARCELO R. SOLDANO

CFO

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date