

**2013 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 D  
Name QUINTANA, DAMASO  
Address CRTA. FUENCARRAL A ALCOBENDAS  
City-State-Zip: 4.28049 MADRID SPAIN ES MA 4.280-49

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

*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 SOLDANO**

**REGISTERED AGENT**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date