

**2015 FOREIGN PROFIT CORPORATION AMENDED 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:**

MARCELL FELIPE, P.A.  
1001 BRICKELL BAY DR  
SUITE 1504  
MIAMI, FL 33131 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:** MARCELL FELIPE

12/15/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, P  
Name VASALLO, CARLOS  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

Title D  
Name BRAUN, EMILIO  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

Title D, S  
Name CASTILLA, ANA CRISTINA  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

Title D  
Name FELIPE, MARCELL  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

Title D  
Name ORVANANOS, ALEJANDRO  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

Title D, T  
Name SANTAMARIA, ANGEL  
Address 1001 BRICKELL BAY DR, STE 1504  
City-State-Zip: MIAMI FL 33131

*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:** CARLOS VASALLO

P

12/15/2015

Electronic Signature of Signing Officer/Director Detail

Date