2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004692

Entity Name: ADVANCED CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2755 NORTHWOODS PARKWAY PEACHTREE CORNERS. GA 30071

Current Mailing Address:

2755 NORTHWOODS PARKWAY PEACHTREE CORNERS, GA 30071 US

FEI Number: 46-4574462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 10, 2022

Secretary of State

1127200977CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name MCNULTY , ADRIAN Name CRIVORNCICA JR. , VITOR

Address 2755 NORTHWOODS PARKWAY Address 2755 NORTHWOODS PARKWAY

City-State-Zip: PEACHTREE CORNERS GA 30071 City-State-Zip: PEACHTREE CORNERS GA 30071

Title TREASURER & DIRECTOR Title DIRECTOR

Name PRESAS-PRESAS, MARIA Name ABRIL MAZUELAS, LUIS

Address 2755 NORTHWOODS PARKWAY Address 2755 NORTHWOODS PARKWAY

City-State-Zip: PEACHTREE CORNERS GA 30071 City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR Title DIRECTOR

Name BENÍTEZ, LEONARDO Name CERVANTES VILLARUBIA, RAUL
Address 2755 NORTHWOODS PARKWAY Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071 City-State-Zip: PEACHTREE CORNERS GA 30071

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: VITOR CRIVORNCICA JR.

SECRETARY

03/10/2022