

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002596

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICA-CV STATION GROUP, INC.

Current Principal Place of Business:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-1770713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ORVANANOS, ALEJANDRO
Address: 400 A PISO
City-St-Zip: 31 MEJICO DF 05120 MX, MX 051120 MX

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

Title: D
Name: QUINTANA, DAMASO
Address: CRTA. FUENCARRAL A ALCOBENDAS
City-St-Zip: 4.28049 MADRID SPAIN ES, MA 4.28049 SP

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

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

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

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

SECR

04/18/2012

Electronic Signature of Signing Officer or Director

Date