

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76336

FILED
Aug 04, 2010
Secretary of State

Entity Name: ACER LATIN AMERICA, INC.

Current Principal Place of Business:

3750 NW 87TH AVE.
STE 640
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3750 NW 87TH AVE.
STE 640
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0130985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUFFER, MARIO
3750 NW 87TH AVE.
STE 640
MIAMI, FL 33178 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: P
Name: TEUFFER, MARIO
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 US

Title: S
Name: AUSTRICH, ELSA
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 US

Title: T
Name: AUSTRICH, ELSA
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: WANG, MING
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: LAY, T.Y.
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: TEUFFER, MARIO
Address: 3750 NW 87TH AVE., #640
City-St-Zip: MIAMI, FL 33178 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: ELSA AUSTRICH

T

08/04/2010

Electronic Signature of Signing Officer or Director

Date