

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 04, 2012**  
**Secretary of State**

DOCUMENT# N11000003083

Entity Name: AMERICAN COLEO FEDERATION INC.

**Current Principal Place of Business:**14750 SW 26 STREET  
209  
MIAMI, FL 33185 US**New Principal Place of Business:**14750 SW 26 STREET  
215  
MIAMI, FL 33185 US**Current Mailing Address:**14750 SW 26 STREET  
209  
MIAMI, FL 33185 US**New Mailing Address:**14750 SW 26 STREET  
215  
MIAMI, FL 33185 US

FEI Number: 45-1142241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PALMERO, FRANCISCO  
14977 SW 26 STREET  
209  
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**PALMERO, FRANCISCO  
14977 SW 26 STREET  
215  
MIAMI, FL 33185 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: FRANCISCO PALMERO

06/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: PALMERO, FRANCISCO  
Address: 14750 SW 26 STREET SUITE 215  
City-St-Zip: MIAMI, FL 33185 USTitle: VPD  
Name: GUARDIA, TOMAS  
Address: 266 JOE CAMPBELL RD  
City-St-Zip: FREEPORT, FL 32439 USTitle: D  
Name: SAA, MARCOS  
Address: 7438 BOERNE CREEK  
City-St-Zip: RICHMOND, TX 77047 USTitle: SD  
Name: PALACIOS, HENRY  
Address: 3259 NW 28 STREET  
City-St-Zip: MIAMI, FL 33142 USTitle: D  
Name: TAPIA, JORGE  
Address: 13600 SW 186 STREET  
City-St-Zip: MIAMI, FL 33177 USTitle: TD  
Name: PRADO, JOSE  
Address: 980 S COIT RD 826  
City-St-Zip: PROSPER, TX 75078 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO PALMERO

PD

06/04/2012

Electronic Signature of Signing Officer or Director

Date