

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046085

FILED
Sep 17, 2010
Secretary of State

Entity Name: ACM AMERICAS CORPORATION

Current Principal Place of Business:

7456 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7456 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 75-3051743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIYON, JULIE I
7456 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FLORIDA, 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: ALVARO CASTILLO

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CHABEBE, NELSON A
Address: 7456 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: NELSON A CHABEBE

PDST

09/17/2010

Electronic Signature of Signing Officer or Director

Date