

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031988

FILED
Apr 27, 2011
Secretary of State

Entity Name: ACD AMERICA CORPORATION

Current Principal Place of Business:

3559 NW. 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3559 NW. 82 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 43-2009485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129 CT
SUITE 104
MIAMI, FL 33186 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: DP
Name: ROJAS, ANGEL E
Address: 3559 NW. 82 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: DV
Name: BELLO, ROSA M
Address: 3559 NW. 82 AVE
City-St-Zip: MIAMI, FL 33122 US

Title: S
Name: ROJAS, ANGEL E
Address: 11239 NW. 57 LANE
City-St-Zip: MIAMI, FL 33178

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: ANGEL ENRIQUE ROJAS

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04/27/2011

Electronic Signature of Signing Officer or Director

Date