

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023600

FILED
Mar 15, 2011
Secretary of State

Entity Name: ACO CORPORATION GROUP INC

Current Principal Place of Business:

2800 S.W. 87TH AVENUE
1111
DAVIE, FL 33328 US

New Principal Place of Business:

1574 SPRINGSIDE DR
WESTON, FL 33326 US

Current Mailing Address:

2800 S.W. 87TH AVENUE
1111
DAVIE, FL 33328 US

New Mailing Address:

1574 SPRINGSIDE DR
WESTON, FL 33326 US

FEI Number: 20-4259964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SILVIA
1574 SPRINGSIDE DRIVE
WESTON, FL 33326 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: LOPEZ, ANA L
Address: 1574 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: S
Name: ZUBILLAGA, MARIA E
Address: 1574 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: D
Name: MALARET, LIA
Address: 1574 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: D
Name: LOPEZ, JOSE A
Address: 1574 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

Title: D
Name: LOPEZ, LAUREANO
Address: 1574 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326

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: ANA LIA LOPEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date