

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057431

FILED  
Aug 01, 2010  
Secretary of State

Entity Name: ACO NORTH AMERICA, INC.

**Current Principal Place of Business:**

7701 N.W. 46 ST UNIT 1-A  
MIAMI, FL 33166 US

**New Principal Place of Business:**

2875 NW 42 AVE  
MIAMI, FL 33142 US

**Current Mailing Address:**

PO BOX 02-5304  
AERO1103  
MIAMI, FL 33102 US

**New Mailing Address:**

FEI Number: 98-0628553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COVONE, LUCIO S  
17011 N. BAY RD  
#703  
SUNNY ISLES, FL 33160 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: CEO  
Name: COVONE, LUCIO  
Address: PO BOX 02-5304 AERO1103  
City-St-Zip: MIAMI, FL 33102 US

Title: MGR  
Name: GODOY, ANA  
Address: 1893 S OCEAN DR APT 411  
City-St-Zip: MIAMI, FL 33009 US

Title: DS  
Name: COVONE, LUCIO S  
Address: 17011 N. BAY RD #703  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D  
Name: FERNADEZ, CARLOS  
Address: AV LIBERTADOR EDIF FERTEC PISO 5  
City-St-Zip: CARACAS, MI 1060 VE

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: LUCIO COVONE

CEO

08/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date