

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057431

Entity Name: ACO NORTH AMERICA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2875 NW 42 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

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:

GODOY, ANA
2875 NW 42ND AVENUE
MIAMI, FL 33142 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: ANA GODOY

04/13/2011

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: 2875 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33142 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: ANA GODOY

MGR

04/13/2011

Electronic Signature of Signing Officer or Director

Date