

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000021416

**Entity Name:** ACT TECHNOLOGY GROUP U.S.A. INC.

**FILED**  
**Sep 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1655 SW 18 STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

2950 SW 27TH AVE  
MIAMI, FL 33133

**Current Mailing Address:**

1655 SW 18 STREET  
MIAMI, FL 33145

**New Mailing Address:**

2950 SW 27TH AVE  
MIAMI, FL 33133

**FEI Number:** 27-2411553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LE FRANC VEULENS, ERNESTO  
1655 SW 18 STREET  
MIAMI, FL 33145 US

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

LE FRANC, ERNESTO  
1655 SW 18 STREET  
MIAMI, FL 33145 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: ERNESTO LEFRANC

Electronic Signature of Registered Agent

09/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P,S  
Name: LEFRANC, ERNESTO  
Address: 1655 SW 18 STREET  
City-St-Zip: MIAMI, FL 33145

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: ERNESTO LEFRANC

Electronic Signature of Signing Officer or Director

PRES

09/14/2011

Date