

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021416

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

2950 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

1655 SW 18TH ST
MIAMI, FL 33145

Current Mailing Address:

2950 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

1655 SW 18TH ST
MIAMI, FL 33145

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, ERNESTO
1655 SW 18 STREET
MIAMI, FL 33145 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/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

P/S

04/30/2012

Electronic Signature of Signing Officer or Director

Date