

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050863

FILED
Mar 19, 2012
Secretary of State

Entity Name: ACF GROUP US CORP.

Current Principal Place of Business:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326

New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 US

Current Mailing Address:

2200 NORTH COMMERCE PARKWAY, STE. 110
WESTON, FL 33326

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
STE 110
WESTON, FL 33326 US

FEI Number: 30-0680091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN CARLOS
2200 NORTH COMMERCE PARKWAY, STE 110
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZURITA, JUAN C
2200 NORTH COMMERCE PARKWAY
STE 110
WESTON, FL 33326 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: JUAN CARLOS ZURITA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ZURITA, JUAN C
Address: 2200 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326 US

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: JUAN CARLOS ZURITA

D,P

03/19/2012

Electronic Signature of Signing Officer or Director

Date