

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077240

Entity Name: ACVS USA CORP.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1275 WEST 47 PLACE, SUITE 446
HIALEAH, FL 33012

New Principal Place of Business:

9949 NW 89 AVE BAY 4
MEDLEY, FL 33178

Current Mailing Address:

1275 WEST 47 PLACE, SUITE 446
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3505723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ANTHONY ALVAREZ, CORP
14221 SW 120 ST
SUITE 109
MIAMI, FL 33186 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: OP
Name: ONSALO, GUSTAVO A
Address: 1275 WEST 47 PLACE, SUITE 446
City-St-Zip: HIALEAH, FL 33012

Title: OVP
Name: RODRIGUEZ, MARIA V
Address: 1275 WEST 47 PLACE, SUITE 446
City-St-Zip: HIALEAH, FL 33012

Title: OVP
Name: ACVS C.A.
Address: URB. RORAIMA, C/APURE-ORINOCO #22-C
City-St-Zip: MARACAY-ARAGUA, AR VENEZUELA 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: GUSTAVO ONSALO

OP

02/03/2012

Electronic Signature of Signing Officer or Director

Date