

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090940

Entity Name: ACO PROPERTY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY STE 306
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY STE 306
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

FEI Number: 27-3961267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY STE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
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: FERNANDO RODRIGUEZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BATRES TORRES, OSCAR E
Address: 18 AVE. A 7-21 ZONA 15, VISTA HERMOSA 1
City-St-Zip: CIUDAD DE GUATEMALA, GUATEMA, GU 01015 GU

Title: DVT
Name: BATRES TORRES, AMALIA M
Address: 18 AVE. A 7-21 ZONA 15, VISTA HERMOSA 1
City-St-Zip: CIUDAD DE GUATEMALA, GUATEM, GU 01015 GU

Title: DS
Name: BATRES TORRES, ANABELLA C
Address: 18 AVE. A 7-21 ZONA 15, VISTA HERMOSA 1
City-St-Zip: CIUDAD DE GUATEMALA, GUATEM, GU 01015 GU

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: OSCAR BATRES

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date