

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091901

Entity Name: ACRON, CORPORATION

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

150 SE 2ND AVE SUITE 1010  
MIAMI, FL 33131

## **New Principal Place of Business:**

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 UN

## **Current Mailing Address:**

150 SE 2ND AVE SUITE 1010  
MIAMI, FL 33131

## **New Mailing Address:**

2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 UN

FEI Number: 61-1636887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLOGNA, STEFANIA ESQ  
150 SE 2ND AVE SUITE 1010  
MIAMI, FL 33131 US

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

RGPA REGISTERED AGENT CORP.  
2601 S. BAYSHORE DRIVE  
SUITE 725  
MIAMI, FL 33133 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: ERIC A GONZALEZ

04/25/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SALINAS, TIZIANO  
Address: 2601 S BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 UN

Title: VP  
Name: AMADU, FABIO  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: 36100 VICENZA ITALY, FL 33133 UN

Title: VPST  
Name: FACCIN, SILVIA  
Address: 2601 S. BAYSHORE DRIVE, SUITE 725  
City-St-Zip: MIAMI, FL 33133 UN

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: TIZIANO SALINAS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date