2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053656

Entity Name: ACAS INTERNATIONAL INC

Current Principal Place of Business:

2450 SW 137TH AVE., STE. 202

MIAMI, FL 33175

Current Mailing Address:

2450 SW 137TH AVE., STE. 202 MIAMI. FL 33175

FEI Number: 46-3021278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDES, PEDRO J 2450 SW 137TH AVE., STE. 202 MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, PRESIDENT, CHAIRMAN Title EXECUTIVE VICE PRESIDENT, VC

Name RUJANA DUQUE, EDINSON A Name RODRIGUEZ R., DIANA M
Address 2450 SW 137TH AVE., STE. 202 Address 2450 SW 137TH AVE., STE. 202

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title OPERATIONS VICE PRESIDENT Title PROJECT VICE PRESIDENT

Name RUJANA D., ALVARO A. Name GUZMAN R., RAFAEL C.

Address 2450 SW 137TH AVE., STE. 202 Address 2450 SW 137TH AVE., STE. 202

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title OTHER, HEIR Title OTHER, HEIR

Name RUJANA R., JONATHAN SAYD Name RUJANA R., THOMAS

Address 2450 SW 137TH AVE., STE. 202 Address 2450 SW 137TH AVE., STE. 202

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

Title OTHER, HEIR Title OTHER, PARTNER ASSOCIATED

Name RODRIGUEZ R., LAURA M. Name GIL B., JHON W.

Address 2450 SW 137TH AVE., STE. 202 Address 2450 SW 137TH AVE., STE. 202

City-State-Zip: MIAMI FL 33175 City-State-Zip: MIAMI FL 33175

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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: RUJANA DUQUE, EDINSON A.

CEO, PRESIDENT, CHAIRMAN 04/30/2015

FILED Apr 30, 2015

Secretary of State

CC8511018124

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title COMPTROLLER

ACAS GROUP COLOMBIA S.A. Name

CALLE 93BIS NO. 19-40 SUITE 202 HOLDING BAHIA CHICHO Address

City-State-Zip: BOGOTA D.C. CUNDINAMARCA