

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010033

Entity Name: ACN INVESTMENTS USA INC.

Current Principal Place of Business:

3637 SW 134TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

4647 SW 134TH AVE
MIRAMAR, FL 33027

FEI Number: 47-2980241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, NORWYN A
4647 SW 134TH AVE
MIRAMAR, FL 33027 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 P
Name BATISTA-PHILLIPS, CLARISSA
Address 4647 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name PHILLIPS, NORWYN A
Address 4647 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

Title VP
Name EVANS, ANDREW
Address 4647 SW 134TH AVE
City-State-Zip: MIRAMAR FL 33027

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: CLARISSA BATISTA-PHILLIPS

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date