

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043464

Entity Name: ACI USA, INC.

Current Principal Place of Business:

2813 EXECUTIVE PARK DR.,
SUITE 105
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DR.,
SUITE 105
WESTON, FL 33331 US

FEI Number: 47-4055727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGEL, JAMES P
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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, D
Name ANDINO, THELMA
Address 2315 NW 107 AVE. SUITE IM28 B117
City-State-Zip: DORAL FL 33172

Title P
Name ANDINO, ROBERTO
Address 2315 NW 107 AVE. SUITE IM28 B117
City-State-Zip: DORAL FL 33172

Title S
Name HANDAL, GERARDO E
Address 2315 NW 107 AVE. SUITE IM28 B117
City-State-Zip: DORAL FL 33172

Title AS
Name PAVON, JORGE A
Address 2315 NW 107 AVE. SUITE IM28 B117
City-State-Zip: DORAL FL 33172

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: THELMA ANDINO

CEO,D

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date