

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709010

FILED
Apr 08, 2009
Secretary of State

Entity Name: ACU HOLDINGS INC.

Current Principal Place of Business:

720 NE 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

720 NE 27TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLORENTE, AMANDO REV.
Address: 720 NE 27TH ST..
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: LEON, JESUS
Address: 11537 MANORSTONE LANE
City-St-Zip: COLUMBIA, MD 21044

Title: VPD () Delete
Name: GARCIA, MARCILINO REV.
Address: 500 SW 127TH AVE.
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: CASAS, FRANCISCO J
Address: 720 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: SALAS, RAUL J ESQ.
Address: 720 N.E. 27TH ST.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MIGUEZ, JUAN
Address: 720 N.E. 27TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLORENTE, AMANDO REV.
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change () Addition
Name: LEON, JESUS
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change () Addition
Name: GARCIA, MARCILINO REV.
Address: 500 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: CASAS, FRANCISCO J
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: SALAS, RAUL J ESQ.
Address: 720 NE 27TH STREET
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: MIGUEZ, JUAN
Address: 720 NE 27 STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS LEON

VP

04/08/2009

Electronic Signature of Signing Officer or Director

Date