

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42695

FILED
Jan 26, 2009
Secretary of State

Entity Name: AMERICORP DEVELOPMENT, INC.

Current Principal Place of Business:

7304 NW 56TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

10381 SW 128 ST
MIAMI, FL 33176 US

Current Mailing Address:

7304 NW 56TH ST
MIAMI, FL 33166 US

New Mailing Address:

10381 SW 128 ST
MIAMI, FL 33176 US

FEI Number: 59-2742223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, PEDRO
10381 SW 97 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DEL RIO, PEDRO
10381 SW 128 ST
MIAMI, FL 33176 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL RIO, PEDRO,
Address: 10381 SW 128TH ST
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: DEL RIO, DARLENE B.,
Address: 10381 SW 128TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE DEL RIO

SD

01/26/2009

Electronic Signature of Signing Officer or Director

Date