

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014839

Entity Name: AC1 SUPPLY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

9980 NW 79TH AVE
HIALEAH, FL 33016

New Principal Place of Business:

7859 NW 99TH STREET
HIALEAH, FL 33016

Current Mailing Address:

9980 NW 79TH AVE
HIALEAH, FL 33016

New Mailing Address:

7859 NW 99TH STREET
HIALEAH, FL 33016

FEI Number: 01-0669057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATINOS, CARLOS J
9980 NW 79TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MORATINOS, CARLOS J
7859 NW 99TH STREET
HIALEAH, FL 33016 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORATINOS RUIZ, CARLOS J
Address: 7786 NW 46 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MORATINOS, CARLOS E
Address: BARQUISIMATO
City-St-Zip: VENEZUELA, SA

Title: T () Delete
Name: MORATINOS, CARLOS A
Address: BARQUISIMETO
City-St-Zip: VENEZUELA, SA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORATINOS RUIZ, CARLOS J
Address: 7859 NW 99 ST
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MORATINOS, CARLOS E
Address: BARQUISIMETO
City-St-Zip: VENEZUELA, SA

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS JOSE MORATINOS

PS

04/11/2005

Electronic Signature of Signing Officer or Director

Date