

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014839

Entity Name: AC1 SUPPLY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7859 NW 99TH STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

6504 NW 77 COURT
MIAMI, FL 33166

Current Mailing Address:

7859 NW 99TH STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

6504 NW 77 COURT
MIAMI, FL 33166

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
7859 NW 99TH STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MORATINOS, CARLOS J
6504 NW 77 COURT
MIAMI, FL 33166 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: CARLOS J MORATINOS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP-T () Delete
Name: MORATINOS, CARLOS A
Address: 7859 NW 99 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORATINOS RUIZ, CARLOS J
Address: 6504 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: VP-T (X) Change () Addition
Name: MORATINOS, CARLOS A
Address: 6504 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

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: CARLOS J. MORATINOS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date