

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117180

FILED
Jul 07, 2007
Secretary of State

Entity Name: A C R GLOBAL DISTRIBUTORS INC

Current Principal Place of Business:

A.C.R. GLOBAL DISTRIBUTORS INC
3560 NW 53 ST, BAY 3 & 4
NORTH LAUDERDALE, FL 33309

New Principal Place of Business:

A.C.R. GLOBAL DISTRIBUTORS INC
3400 CORAL WAY, SUITE 600
MIAMI, FL 331453070

Current Mailing Address:

A.C.R. GLOBAL DISTRIBUTORS INC
3560 NW 53 ST, BAY 3 & 4
NORTH LAUDERDALE, FL 33309

New Mailing Address:

A.C.R. GLOBAL DISTRIBUTORS INC
3400 CORAL WAY, SUITE 600
MIAMI, FL 331453070

FEI Number: 20-1484973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, RYAN PRES
548 W MELROSE CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MILLER, ALFRED
3400 CORAL WAY
600
MIAMI, FL 331453070 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: ALFRED MILLER

07/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, RYAN
Address: 548 W MELROSE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: HICKS, CHANCE
Address: 11140 HERON BAY BKVD, # 224
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SCRE (X) Delete
Name: ROBERTSON, AUDTRY
Address: 720 MELROSE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR (X) Delete
Name: MILLER, ALFRED
Address: 6604 SW 95 COURT
City-St-Zip: MIAMI, FL 33173

Title: TRE (X) Delete
Name: MILLER, JASON L
Address: 6604 SW 95 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, ALFRED
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: SD (X) Change () Addition
Name: MILLER, JASON
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

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

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: ALFRED MILLER

P

07/07/2007

Electronic Signature of Signing Officer or Director

Date