

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124955

**FILED
Aug 14, 2008
Secretary of State**

Entity Name: ACM INTERNATIONAL REALTY, INC.

Current Principal Place of Business:17670 NW 78TH AVE., UNIT 102
MIAMI, FL 33015**New Principal Place of Business:**17670 NW 78TH AVE.,
SUITE 102
MIAMI, FL 33015**Current Mailing Address:**17670 NW 78TH AVE., UNIT 102
MIAMI, FL 33015**New Mailing Address:**17670 NW 78TH AVE.,
SUITE 102
MIAMI, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MARTINEZ, ANA CRISTINA
8877 NW 179TH LANE
MIAMI, FL 33018 US**Name and Address of New Registered Agent:**ESCOBAR, JOAQUIN
17670 NW 78 AV
SUITE 102
MIAMI, FL 33015 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: JOAQUIN ESCOBAR

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ESCOBAR, JOAQUIN
Address: 8877 NW 179TH LN
City-St-Zip: MIAMI, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ESCOBAR, JOAQUIN
Address: 17670 NW 78 AV
City-St-Zip: MIAMI, FL 33015

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: JOAQUIN ESCOBAR

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08/14/2008

Electronic Signature of Signing Officer or Director

Date