

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045658

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE ACUNA GROUP, CORP.

Current Principal Place of Business:

13818 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

7111 W. COMMERCIAL BLVD
LAUDERHILL LAKES, FL 33319

Current Mailing Address:

13818 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

7111 W. COMMERCIAL BLVD
LAUDERHILL LAKES, FL 33319

FEI Number: 33-1202898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACUNA, RICARDO
15920 SW 141 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACUNA, ADRIANA
Address: 15920 SW 141 TER
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: ACUNA, CENAIDA
Address: 14532 SW 142 PL
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACUNA, RICARDO
Address: 15920 SW 141 TER
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: ACUNA, ADRIANA
Address: 15920 S.W. 141 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TRES () Change (X) Addition
Name: ACUNA, CENAIDA
Address: 14532 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: ACUNA, MARTIN
Address: 14532 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33186

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: RICARDO ACUNA

PD

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date