

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019495

Entity Name: ACM EXPRESS INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

12058 NW 6 STREET
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12058 NW 6 STREET
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-2036789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ALBERTO
12058 NW 6 STREET
MIAMI, FL 33182 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASTELLANOS, ALBERTO
Address: 12058 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

Title: VD
Name: CASTELLANOS, ZENaida
Address: 12058 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO CASTELLANOS

PTSD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date