

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033071

FILED
Mar 30, 2009
Secretary of State

Entity Name: ACMI CONSULTING CORP

Current Principal Place of Business:

7225 NW 25 ST
SUITE 113
MIAMI, FL 33172

New Principal Place of Business:

501 FALCON AVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7225 NW 25 ST
SUITE 113
MIAMI, FL 33172

New Mailing Address:

PO BOX 660564
MIAMI SPRINGS, FL 33266

FEI Number: 26-2291256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FLORENTINO
7225 NW 25 ST
SUITE 113
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, FLORENTINO
501 FALCON AVE
MIAMI SPRINGS, 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, FLORENTINO
Address: 7225 NW 25 ST SUITE 113
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, FLORENTINO
Address: 501 FALCON AVE
City-St-Zip: MIAMI SPRINGS, 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: FLORENTINO GONZALEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date