2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033071

Entity Name: ACMI CONSULTING CORP

FILED Mar 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

501 FALCON AVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 660564 MIAMI SPRIMGS, 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, FLORENTINO Name: 501 FALCON AVE Address: City-St-Zip: MIAMI SPRINGS, FL 33166

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: FLORENTINO GONZALEZ **PRES** 03/06/2011