

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091942

Entity Name: AC2M INVESTMENT CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13200 SW 70TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13200 SW 70TH AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0877801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO J
13200 SW 70TH AVE
MIAMI, FL 33156 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: D
Name: PIEDRAHITA, ALVARO
Address: 13200 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CALAS, CESAR
Address: 1580 N ROYAL POINCIANA BLVD
City-St-Zip: DAVIE, FL 33317

Title: D
Name: MILLER, MICHAEL K
Address: 2111 NOVA VILLAGE DR
City-St-Zip: DAVIE, FL 33317

Title: D
Name: VALLE, MARIANO O
Address: 8380 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33015

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: ALVARO PIEDRAHITA

D

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date