

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064746

FILED
Feb 11, 2008
Secretary of State

Entity Name: A.C.G. INTERNATIONAL, CORP.

Current Principal Place of Business:

4995 NW 72ND AVE
STE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVE
STE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0834750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, ILKA M
8348 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELAZCO, ILKA M
4995 NW 72 AVENUE
205
MIAMI, 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: ILKA M. VELAZCO

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CALIMAN, ALBES
Address: 8348 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: VELAZCO, ILKA
Address: 8348 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CALIMAN, ALBES
Address: 4995 NW 72 AVENUE #205
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Change () Addition
Name: VELAZCO, ILKA
Address: 4995 NW 72 AVENUE #205
City-St-Zip: MIAMI, 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: ILKA M. VELAZCO

RA

02/11/2008

Electronic Signature of Signing Officer or Director

Date