

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061531

FILED
Apr 08, 2008
Secretary of State

Entity Name: ACY & FERR CORPORATION

Current Principal Place of Business:

1180 SE 4TH AVE., STE. C-104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

307 NW 49TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1180 SE 4TH AVE., STE. C-104
DEERFIELD BEACH, FL 33441

New Mailing Address:

307 NW 49TH COURT
POMPANO BEACH, FL 33064

FEI Number: 20-4799613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GUILHERME
1180 SE 4TH AVE., STE. C-104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERREIRA, GUILHERME
307 NW 49TH COURT
POMPANO BEACH, FL 33064 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: GUILHERME FERREIRA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERREIRA, GUILHERME
Address: 1180 SE 4TH AVE., STE. C-104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERREIRA, GUILHERME
Address: 307 NW 49TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: GUILHERME FERREIRA

DPST

04/08/2008

Electronic Signature of Signing Officer or Director

Date