

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003253

FILED
Apr 22, 2008
Secretary of State

Entity Name: ACF INTERNATIONAL INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1575
MIAMI, FL 38131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1575
MIAMI, FL 38131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1575
MIAMI, FL 33131 US

FEI Number: 13-3754429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL SOL, CRISTINA
Address: 50 CONGRESS ST, STE 6
City-St-Zip: BOSTON, MA 02109

Title: T () Delete
Name: DANIELS, SCOTT D
Address: 485 MADISON AVE, FL 17
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: JOHNSTONE, MONICA Y
Address: 50 CONGRESS ST, STE 6
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: VAZQUEZ, JOSE M
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: 28046 MADRID, SPAIN, XX

Title: D () Delete
Name: CABETAS, MIGUEL
Address: 1200 BRICKELL AVE, STE 1575
City-St-Zip: MIAMI, FL 33131 XX

Title: D () Delete
Name: SISK, MICHAEL
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: 28046 MADRID, SPAIN, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL SOL, CRISTINA MS.
Address: 50 CONGRESS STREET, SUITE 6
City-St-Zip: BOSTON, MA 02109 US

Title: T (X) Change () Addition
Name: DANIELS, SCOTT D MR.
Address: 485 MADISON AVENUE, FLOOR 17
City-St-Zip: NEW YORK, NY 10022 US

Title: S (X) Change () Addition
Name: JOHNSTONE, MONICA Y MRS.
Address: 50 CONGRESS STREET, SUITE 6
City-St-Zip: BOSTON, MA 02109 US

Title: D (X) Change () Addition
Name: SISK, MICHAEL A MR.
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: MADRID, SPAIN, ES 28046 ES

Title: D (X) Change () Addition
Name: CABETAS, MIGUEL MR.
Address: 1200 BRICKELL AVENUE, SUITE 1575
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: FERNANDEZ, ANTONIO MR.
Address: PASEO DE LA CASTELLANA 89
City-St-Zip: MADRID, SPAIN, ES 28046 ES

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: CRISTINA DEL SOL

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date