

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: ACP PALM BEACH CORP.

Current Principal Place of Business:

PLAZA CENTER
249 ROYAL PALM WAY, #301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

AMERICAN CONTINENTAL PROP., % A. CASELLATI
460 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 58-2283514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: OTHE
Name: DALY, BARBARA
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIRE
Name: DALY, BARBARA
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: CREDITINO, ANNEMARIE
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: GOVENDER, SAGREN
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: BODINI, FRANCESCA
Address: C/O ACP; 460 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ANNEMARIE CREDITINO

SEC

01/21/2011

Electronic Signature of Signing Officer or Director

Date