

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178476

FILED
Jul 16, 2008
Secretary of State

Entity Name: AMERICA CAPITAL CORPORATION

Current Principal Place of Business:

4521 PGA BLVD. STE 211
WEST PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD. STE 211
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 59-2541893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD
#221 E
PALM BEACH GARDENS, FL 33410 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: VD () Delete
Name: COOK, STEVEN
Address: 701 BRICKELL AVE #2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BURSTEIN, JACK D
Address: 701 BRICKELL AVE #2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARLIN, ROBERT
Address: 701 BRICKELL AVE #2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DUENAS, ROBERTO
Address: 701 BRICKELL AVE #2500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN COOK

VD

07/16/2008

Electronic Signature of Signing Officer or Director

Date

178476

— 7/16/08



Leslie Cruz, Corporate Paralegal
Telephone: 305-350-7346
E-mail: lcruz@bilzin.com

August 5, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Circle Center
Tallahassee, Florida 32301

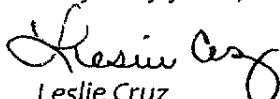
RE: America Capital Corporation 2008 Annual Report

Dear Clerk,

This letter is to request a refund in the amount of four hundred dollars charged in connection with the above referenced entity. America Capital Corporation did not receive the original preprinted Annual Report form from the Florida Secretary of State. As a result, America Capital Corporation was erroneously charged a fee of five hundred fifty dollars rather than the prescribed one hundred fifty dollars. I have attached a copy of the Annual Report advising that only the one hundred fifty dollars is due is filed by September 12, 2008.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,


Leslie Cruz
Corporate Paralegal