2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

DOCUMENT # 447676

1. Entity Name
A. C. M. CORP.

FILED

2007 FEB 27 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
10502 NW 134TH ST.	10502 NW 134TH ST.
HIALEAH, FL 33106 US	L
	HIALEAH, FL 33018 US

02012007   Chg-P   CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	**3.** Mailing Address

Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State

4. FEI Number
59-1515618

Applied For / Not Applicable

Zip	Country	Zip	Country

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7.** Name and Address of New Registered Agent
ESQUIRE CORPORATE SERVICES 780 NW LEJENE RD. #324 MIAMI, FL 33126	Name **Esquire Corporate Services** Street Address (P.O. Box Number is Not Acceptable) **10 NW Le Jeune Road** **Suite 500** City **Miami** **FL** Zip Code **33126**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		**11.**	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	POU, GABRIEL A.		NAME			
STREET ADDRESS	3750 SW 136 CT		STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33018		CITY-ST-ZIP			
TITLE	ST	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	POU, ANTONIO		NAME	000089985690		
STREET ADDRESS	8422 NW 168 TERR		STREET ADDRESS	03/02/07--01004--023 **61.25		
CITY-ST-ZIP	MIAMI LAKES, FL 33016		CITY-ST-ZIP			
TITLE	V	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	POU, GABRIEL H.		NAME			
STREET ADDRESS	5959 COLLINS AVE #804		STREET ADDRESS			
CITY-ST-ZIP	MIAMI BEACH, FL 33140		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS OF
A.C.M. CORP., A FLORIDA CORPORATION
IN LIEU OF AN ANNUAL MEETING

The undersigned, constituting the Shareholders and the members of the board of Directors of A.C.M. CORP., a Florida Corporation (hereinafter referred to as the "Corporation"), hereby adopt the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 607.0704 and 607.0821 of the Florida Statutes:

> **RESOLVED**, that the actions of the Officers and Directors of the Corporation in the course of their conduct on behalf of the Corporation during the last year are hereby confirmed, ratified and approved as the acts of the Corporation.

> **RESOLVED**, that the following individuals are elected to serve as members of the board of Directors of the Corporation until the next annual meeting of shareholders or until their successors are duly elected, qualified and seated:

> GABRIEL H. POU
> ANTONIO POU
> GABRIEL A. POU

> **RESOLVED**, that the following individuals are elected to serve as officers of the Corporation in the capacity that appears next to their names below, until the next annual meeting of Directors or until their successors are duly elected, qualified and seated:

> GABRIEL A. POU - President
> GABRIEL H. POU - Vice-President
> ANTONIO POU - Secretary and Treasurer

> **RESOLVED**, that the Shareholders hereby waive the Corporation's requirement under Florida Statute Section 607.1620 regarding annual financial statements, therefore, the Corporation is not required to prepare and furnish its Shareholders with a copy of its annual financial statements.

IN WITNESS WHEREOF, the undersigned Shareholders and Directors of A.C.M. CORP., a Florida corporation, have executed this Consent this _15th_ day of _February_, 2007

SHAREHOLDERS:

_____
GABRIEL A. POU

_____
GABRIEL H. POU

_____
ANTONIO POU

DIRECTORS:

_____
GABRIEL A. POU

_____
GABRIEL H. POU

_____
ANTONIO POU