F1 UUUU04282

(Re	equestor's Name)	
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Business Entity Name)		
<u>(Dr</u>	ocument Number)	
()		
	Certificates of Status	
	Certificates of Status	
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COVER LETTER

TO: Amendment Section Division of Corporations Africa Car Carrier - ACC (Off Shore) (A Lebanese Corporation) Name of Corporation FL0000004282 **DOCUMENT NUMBER:** The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Majed Ghammachi Name of Contact Person Africa Car Carrier-ACC(Off Shore)(A Lebanese Corp.) Firm/Company 6620 Southpoint Drive South, Suite 230 Address Jacksonville, Florida 32216 City/State and Zip Code accounting-us@africacarcarrier.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Emile Assaf Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is \$43.75 Filing Fee & Certificate of Status \$35.00 Filing Fee enclosed) Mailing Address: Amendment Section Street Address: **Amendment Section** Division of Corporations Division of Corporations

Clifton Building

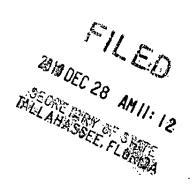
Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the fi	irst calendar year of qualification)
1. The name of the foreign corporation as it appears	on the records of the Florida Department of State is:
Africa Car Carrier - ACC (Off	Shore) (A Lebanese Corporation)
2. This entity was authorized to transact business in a number isFL000004282	Florida on 9/28/2010 and its Florida documen
3. This corporation was formed under the laws of	Lebanon
4. The name and address of each officer and/or direc	tor is as follows:
Title:	Name and Address
Chairman	Majed Ghammachi
	119 Quai de l'Industrie
	1080 Brussels Brussels Belgium
Director	Elianor Al Moujaber
	119 Qual de l'Industrie
	080 Brussels Brussels Belgium
Vice Chairman	Georges Al Moujaber
	119 Quai de l'Industrie
	080 Brussels Brussels Belgium
Vice President	Emile Assaf
	13100 Broxton Bay Drive, Apt 801
	Jacksonville, Florida 32218
(Attach additional page	es if necessary)
nature of an officer or director	Vice President
nature of an officer of director.	Title of person signing
Emile Assaf	FILING FEE \$35
d or printed name of person signing Make checks Division of	payable to Florida Department of State and Mail to: Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)