2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L08288

1. Entity Name

AMERICAN CORPORATE INVESTMENTS, INC.



Principal Place of Business

801 BRICKELL AVENUE 16TH FLOOR MIAMI, FL 33131 Mailing Address

801 BRICKELL AVENUE 16TH FLOOR MIAMI, FL 33131

FILED

04 APR 19 PM 12: 43

SECRETHRY OF STATE TALLAHASSEE, FLORIDA



01082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0138166 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS 1200 S PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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2/19/04

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 t	f applicable. (NOTE: Regis	stered Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST OTADUY, JAVIER RESIDENCE LE MIRABEAU AVDA. MONTE CARLO, MONACO,		Ar	8 04/2	:00033471118 ?1/0401071001 **3000.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

305-381-8340

Daytime Phone #