

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08288

FILED
Apr 10, 2008
Secretary of State

Entity Name: AMERICAN CORPORATE INVESTMENTS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0138166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OTADUY, JAVIER
Address: MONTE CARLO STAR, 15BD PRINCE LOUIS II
City-St-Zip: MONTE CARLO, MONACO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OTADUY, JAVIER DPST
Address: MONTE CARLO STAR, 15 BD PRINCE LOUIS II
City-St-Zip: MONTE-CARLO, MONACO, MO 98000 MO

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: JAVIER DE OTADUY

DPST

04/10/2008

Electronic Signature of Signing Officer or Director

Date