

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08288

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN CORPORATE INVESTMENTS, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPST
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 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 all other like empowered.

SIGNATURE: JAVIER DE OTADUY

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date