2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24903

FILED Feb 12, 2010 Secretary of State

Entity Name: AMERICAN COMMERCE INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3044 SW 27TH AVENUE MIAMI, FL 331334626 US

Current Mailing Address: New Mailing Address:

P. O. BOX 14-1943 CORAL GABLES, FL 331141943 US

FEI Number: 65-0155243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLALON, JORGE A 3044 S.W. 27TH AVE. MIAMI, FL 331334626 US

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: P/D

 Name:
 VILLALON, JORGE A P/D

 Address:
 3044 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 331334626 US

Title: S/T

 Name:
 VILLALON, MARIA E S/T

 Address:
 3044 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 331334626

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: JORGE A VILLALON PRES 02/12/2010