

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24903

FILED
Mar 30, 2011
Secretary of State

Entity Name: AMERICAN COMMERCE INTERNATIONAL, INC.

Current Principal Place of Business:

3044 SW 27TH AVENUE
MIAMI, FL 331334626 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0155243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/30/2011

Electronic Signature of Signing Officer or Director

Date