

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011119

Entity Name: ACAEN, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1220 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1220 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

P O BOX 1146
LAKE WORTH, FL 33460

FEI Number: 61-1546651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139 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 () Delete
Name: MILHOMME, HERCULE
Address: 325 SOUTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: JOSEPH, JILLIAN
Address: 665 NE 133RD STREET
City-St-Zip: N MIAMI, FL 33161

Title: T () Delete
Name: LOSIAS, MONA
Address: 25 ROUTE TAILLE
City-St-Zip: THOMAZEAU, HAITI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILHOMME HERCULE

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date