2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

dress, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 04, 2008 8:00 am Secretary of State **DOCUMENT # P00000011937** 06-04-2008 90002 049 ***150.00 AMERICAN C & T, INC. Principal Place of Business Mailing Address 7955 NW 12TH STREET, STE 400 40101426 7955 NW 12TH STREET, STE 400 MIAMI, FL 33126 US MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 1470 NW 107 AUC 3. Mailing Address 470 NW 107 Ave Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 1,AMI MIAMI 65-0993116 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATES ISSETT E BATES, LISSETTE 7955 NW 12TH ST, \$ Box Number is Not Acceptable) MIAMI, FL 33126 8. The above named entity submits this statement for the obligations of registered agent. the purpose of chapting its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printe ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition Change TONY CONSTANTIN CONSTANTIN, TONY NAME NAME 1470 NW 107 Avenue SUITE E 7955 NW 12TH ST, STE 400 STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

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