

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074859

FILED
May 02, 2005
Secretary of State

Entity Name: ACME 33 INTERNATIONAL, CORP.

Current Principal Place of Business:

8279 NW 66ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8279 NW 66ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1030224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
THE CENTRE BUILDING
9900 STIRLING ROAD SUITE 218
COOPER CITY, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERNA, SERGIO
Address: 8279 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: COBENA, LOPE J
Address: 8279 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERNA, SERGIO
Address: 10761 NW 52 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: COBENA, LOPE J
Address: 10761 NW ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERNA SERGIO

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date