

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074859

FILED
Feb 18, 2010
Secretary of State

Entity Name: ACME 33 INTERNATIONAL, CORP.

Current Principal Place of Business:

2000 NW 89TH PLACE
122
MIAMI, FL 33172

New Principal Place of Business:

2000 NW 89TH PLACE
SUITE 122
MIAMI, FL 33172

Current Mailing Address:

2000 NW 89TH PLACE
122
MIAMI, FL 33172

New Mailing Address:

2000 NW 89TH PLACE
SUITE 122
MIAMI, FL 33172

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:

FELIX, CASTILLO
10130 NW 41 STREET
DORAL, FL 33178 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: FELIX CASTILLO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SERNA, SERGIO
Address: 2000 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

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: SERGIO SERNA

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date