

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046085

FILED
Feb 02, 2009
Secretary of State

Entity Name: ACM AMERICAS CORPORATION

Current Principal Place of Business:

2730 S.W. 3RD AVENUE #602
MIAMI, FL 33129

New Principal Place of Business:

7456 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

7456 SW 48 STREET
MIAMI, FL 33155

FEI Number: 75-3051743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MORIYON, JULIE I
7456 SW 48 STREET
MIAMI, FL 33155 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: JULIE I. MORIYON

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHABEBE, AHMED
Address: 2730 S.W. 3RD AVENUE #602
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHABEBE, VELI M MS
Address: 7456 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: CHABEBE, NELSON A MR
Address: 7456 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: VELI M. CHABEBE

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02/02/2009

Electronic Signature of Signing Officer or Director

Date