2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066106

Entity Name: A C I CORPORATION OF DADE COUNTY

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 CORAL WAY STE 600 MIAMI, FL 331453053

Current Mailing Address: New Mailing Address:

3400 CORAL WAY STE 600 MIAMI, FL 331453053

FEI Number: 02-0611678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANGO, JANETH P CORTES, GUSTAVO A
3400 CORAL WAY STE 600
MIAMI, FL 331453053 US MIAMI, FL 331453053 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: GUSTAVO A CORTES 05/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition ARANGO, JANETH P Name: Name: CORTES, GUSTAVO A 3400 CORAL WAY STE 600 3400 CORAL WAY STE 600 Address: Address: City-St-Zip: MIAMI, FL 331453053 City-St-Zip: MIAMI, FL 331453053

Title: T () Delete Title: () Change () Addition

 Name:
 DIAZ, FRANK
 Name:

 Address:
 3400 CORAL WAY, SUITE 600
 Address:

 City-St-Zip:
 MIAMI, FL 331453053
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO A CORTES P 05/03/2007