

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066106

FILED
Mar 23, 2009
Secretary of State

Entity Name: A C I CORPORATION OF DADE COUNTY

Current Principal Place of Business:

3400 CORAL WAY STE 600
MIAMI, FL 331453053

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

Current Mailing Address:

3400 CORAL WAY STE 600
MIAMI, FL 331453053

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

FEI Number: 02-0611678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GUSTAVO A
3400 CORAL WAY STE 600
MIAMI, FL 331453053 US

Name and Address of New Registered Agent:

CORTES, GUSTAVO A
33128 CORAL WAY
MIAMI, FL 331453210 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: DIAZ, FRANK
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORTES, GUSTAVO A
Address: 33128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: T (X) Change () Addition
Name: DIAZ, FRANK
Address: 33128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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

PSD

03/23/2009

Electronic Signature of Signing Officer or Director

Date