

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003428

Entity Name: ACI STRUCTURAL GROUP CO.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5737 NW 151 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5735 NW 151 ST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 56-2310966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
1704 SW 142 AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ALONSO, ARMANDO
5737 NW 151 ST
MIAMI LAKES, FL 33014 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: ARMANDO ALONSO

05/01/2009

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: PS () Delete
Name: ALONSO, ARMANDO
Address: 1704 SW 142 AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALONSO, ARMANDO
Address: 5737 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

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: ARMANDO ALONSO

PS

05/01/2009

Electronic Signature of Signing Officer or Director

Date