

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031988

FILED  
May 17, 2006  
Secretary of State

Entity Name: ACD AMERICA CORPORATION

## Current Principal Place of Business:

8170 NW 66TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

3559 NW. 82 AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

8170 NW 66TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

3559 NW. 82 AVENUE  
MIAMI, FL 33122 US

FEI Number: 43-2009485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JASPE, JOSE F  
8315 NW 64 STREET  
SUITE 7  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E  
13170 SW. 128 ST.  
SUITE 203  
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

05/17/2006

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: DP ( ) Delete  
Name: ROJAS, ANGEL E  
Address: 8170 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: DV ( ) Delete  
Name: BELLO, ROSA M  
Address: 8170 NW 66TH STREET  
City-St-Zip: MIAMI, FL 33166 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROJAS, ANGEL E  
Address: 3559 NW. 82 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: DV (X) Change ( ) Addition  
Name: BELLO, ROSA M  
Address: 3559 NW. 82 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: S ( ) Change (X) Addition  
Name: MARCANO, NATACHA  
Address: 11239 NW. 57 LANE  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL E. ROJAS

DP

05/17/2006

Electronic Signature of Signing Officer or Director

Date