

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049533

FILED  
May 02, 2008  
Secretary of State

Entity Name: ACD ENTERPRISES USA, CORP.

## Current Principal Place of Business:

300 SOUTH POINT DR.,  
# 2501  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

12507 RIDGEWAY COURT  
DAVIE, FL 33330

## Current Mailing Address:

300 SOUTH POINT DR.  
#2501  
MIAMI BEACH, FL 33139

## New Mailing Address:

12507 RIDGEWAY COURT  
DAVIE, FL 33330

FEI Number: 16-1664025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, ADELAIDA C  
300 SOUTH POINT DR  
#2501  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BAILEY, ADELAIDA C  
12507 RIDGEWAY COURT  
DAVIE, FL 33330 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:

05/02/2008

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: PRES ( ) Delete  
Name: BAILEY, ADELAIDA C  
Address: 300 SOUTH POINT DR. # 2501  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAILEY, ADELAIDA C  
Address: 12507 RIDGEWAY COURT  
City-St-Zip: DAVIE, FL 33330

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: ADELAIDA C. BAILEY

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date