2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee if changed, or on an attachment with an ad-

SIGNATURE:

FILED DOCUMENT # P03000093941 May 03, 2007 08:00 AM 1. Entity Namo **Secretary of State** THE ACL GROUP, INC. Principal Place of Business Mailing Address 300 SW 136TH AVE 300 SW 136TH AVE MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-4831352 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, ROSIALBA 300 SW 136TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL) D Delete TITLE ☐ Change Addition GARCIA, ALBERTO NAME NAME % 300 SW 136TH AVE STREET ADDRESS STRLET ADDRESS MIAMI FL 33184 CITY-ST-7IP C11Y - ST-7IP U000007594**3**2 D THE ☐ Delete IIILE 05/24/07-8004至的響 GARCIA, CARLOS M NAME NAME % 300 SW 136TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33184** CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition GARCIA, LEONEL L NAME % 300 SW 136TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33184** CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - SI - ZIP THILL Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-SI-ZIP TITLE. Delete TITLE ☐ Change Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee and secure to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

with all other like empowered.

ICER OR DIRECTOR