

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093941

Entity Name: THE ACL GROUP, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

300 SW 136TH AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

300 SW 136TH AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4831352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ROSIALBA
300 SW 136TH AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, ALBERTO P
300 SW 136TH AVE
MIAMI, FL 33184 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: ALBERTO GARCIA

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, ALBERTO
Address: % 300 SW 136TH AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: GARCIA, CARLOS M
Address: % 300 SW 136TH AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: GARCIA, LEONEL L
Address: % 300 SW 136TH AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALBERTO
Address: 300 SW 136TH AVE
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 13436 SW 19TH LANE
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: GARCIA, LEONEL L
Address: 10117 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

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: ALBERTO GARCIA

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date