

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093941

Entity Name: THE ACL GROUP, INC.

FILED
May 01, 2011
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, ALBERTO P
300 SW 136TH AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SECR
Name: GARCIA, LEONEL L
Address: 10117 SW 5TH STREET
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO GARCIA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date