2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010175

Entity Name: A.C.A. BUILDERS CORP.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 HOLLYWOOD BLVD SUITE # 404 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

 2450 HOLLYWOOD BLVD
 2495 WEST 80 STREET

 SUITE # 404
 SUITE # 1A

 HOLLYWOOD, FL 33020
 HIALEAH, FL 33016

FEI Number: 20-0611931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONELL, ARTURO 2450 HOLLYWOOD BLVD. SUITE # 404 HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CARBONELL, ARTURO

 Address:
 17201 COLLINS AVE # 2009

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: VPS

 Name:
 CARBONELL, CLAUDIA

 Address:
 17201 COLLINS AVE # 2009

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: ARTURO CARBONELL PD 04/02/2012