

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097760

FILED
Apr 10, 2008
Secretary of State

Entity Name: ACC STUDIO SOUTH BEACH, INC.

Current Principal Place of Business:

806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134

New Principal Place of Business:

1101 BRICKELL AVENUE
STE 1002-S
MIAMI, FL 33131

Current Mailing Address:

806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134

New Mailing Address:

1101 BRICKELL AVENUE
STE 1002-S
MIAMI, FL 33131

FEI Number: 20-1428236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
806 DOUGLAS RD
STE 580
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDERO-CASAL, ALI J PD
1101 BRICKELL AVENUE
1002-S
MIAMI, FL 33141 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: ALI CORDERO-CASAL

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASAL, ALI C
Address: 1101 BRICKELL AVE., STE. #402
City-St-Zip: MIAMI, FL 33131

Title: VPSD () Delete
Name: KAUFMAN, IVAN A
Address: C/O 2121 PONCE DE LEON BLVD #330
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: OSWALDO, RIVERA
Address: 1101 BRICKELL AVE., STE. #402
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CORDERO, VICTORIA
Address: 1101 BRICKELL AVE., STE. #402
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASAL, ALI C
Address: 1101 BRICKELL AVE., STE. #1002-S
City-St-Zip: MIAMI, FL 33131

Title: VPSD (X) Change () Addition
Name: KAUFMAN, IVAN A
Address: 1101 BRICKELL AVENUE SUITE 1002-S
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: OSWALDO, RIVERO
Address: 1101 BRICKELL AVE., STE. #1002-S
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CORDERO, VICTORIA
Address: 1101 BRICKELL AVE., STE. #1002-S
City-St-Zip: MIAMI, FL 33131

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: ALI CORDERO CASAL

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date