

P04000125692

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DIVISION OF CORPORATIONS
2007 NOV 26 AM 11:06

PS 11/30/07
NA/NO

ACA04 CORPORATION

1541 BRICKWELL AVE., APT. 1807
MIAMI, FL 33129

November 12, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office
Document Number: P04000125692

To Whom It May Concern:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel E. Apodaca
(Name of Contact Person)

Apodaca and Company
(Firm/Company)

301 E. Colorado Blvd., Ste 800
(Address)

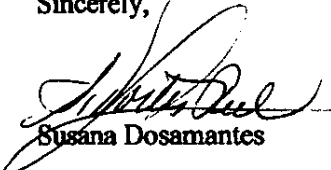
Pasadena, CA 91101
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel E. Apodaca at (626) 449-6262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,


Susana Dosamantes

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ACA04 CORPORATION
2. The principal office address: 1541 BRICKELL AVE., APT 1807, MIAMI, FL 33129
3. The mailing address (if different): 301 E. COLORADO BLVD., STE 800
PASADENA, CA 91101
4. Date of incorporation/qualification: 10/18/04 Document number: P04000125692
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PRATZ FERNANDEZ & CO PA

2121 PONCE DE LEON BLVD. STE 240

CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SUSANA DOSAMANTES

1541 BRICKELL AVE., APT 1807, MIAMI, FL 33129
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ *[Signature]*
(Signature of an officer or director)

SUSANA DOSAMANTES
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

✓ 11/19/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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