2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134453

Entity Name: ACS AMERICAN CONSTRUCTION SPECIALISTS, INC.

FILED Jan 17, 2011 Secretary of State

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

1750 N BAYSHORE DR 12906 SW 132ND COURT STE 1112 MIAMI, FL 33186 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

P.O BOX 771233 MIAMI, FL 33177 US

FEI Number: 20-1665017 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:

LARSON ACCOUNTING AND CONSULTING SERV LLC 8810 COMMODITY CIR STE 17 ORLANDO, FL 32819 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:

 Name:
 ALMEIDA, RICARDO B

 Address:
 P.O. BOX 310181

 City-St-Zip:
 MIAMI, FL 33231 US

Title:

 Name:
 ALMEIDA, MARIA C BRUM

 Address:
 P.O.BOX 310181

 City-St-Zip:
 MIAMI, FL 33231 US

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: RICARDO BORGES ALMEIDA P 01/17/2011