

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128266

FILED
Apr 27, 2011
Secretary of State

Entity Name: A C A ASSET MANAGEMENT CORP.

Current Principal Place of Business:

3981 SW 2ND TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3981 SW 2ND TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-3500941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, ANDRES
535 S W 39 COURT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

COLL, ANDRES
3981 SW 2ND TE
MIAMI, FL 33134 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: RAMOS, RAISEL
Address: 3981 SW 2ND TERREACE
City-St-Zip: MIAMI, FL 33134

Title: V.P.
Name: COLL, ANDRES
Address: 3981 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

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: ANDRES COLL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date