

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005148

FILED
Jan 22, 2009
Secretary of State

Entity Name: ACG TRANSMISSION CORPORATION

Current Principal Place of Business:

30000 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

11785 SW 91 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

30000 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 US

FEI Number: 20-4073038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIBE, ALEJANDRO G
11785 SW 91 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIBE, ALEJANDRO G
30000 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIBE, ALEJANDRO G
Address: 11785 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE ARAGON, MARIE
Address: 11785 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIBE, ALEJANDRO G
Address: 30000 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: DE ARAGON, MARIE
Address: 30000 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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: ALEJANDRO G RIBE

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date