

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006883

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ACI EVERGLADES, INC.

## Current Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE  
SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE  
SUITE 900  
AVENTURA, FL 33180 US

## Current Mailing Address:

19950 W. COUNTRY CLUB DRIVE  
SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

19950 W. COUNTRY CLUB DRIVE  
SUITE 900  
AVENTURA, FL 33180 US

FEI Number: 20-4416920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CABABIE, ELIAS  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: DV ( ) Delete  
Name: CABABIE, JACOBO  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: CABABIE, JACOBO  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Delete  
Name: CABABIE, ABRAHAM  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CABABIE DANIEL, ELIAS  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: VPTD (X) Change ( ) Addition  
Name: CABABIE DANIEL, ABRAHAM  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: SD (X) Change ( ) Addition  
Name: DAYAN TAWIL, JAIME  
Address: 19950 W. COUNTRY CLUB DRIVE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIAS CABABIE DANIEL

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date