

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023600

FILED
Jan 05, 2009
Secretary of State

Entity Name: ACO CORPORATION GROUP INC

Current Principal Place of Business:

2800 S.W. 87TH AVENUE
1111
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2800 S.W. 87TH AVENUE
1111
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-4259964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CARLOS
2800 S.W. 87TH AVENUE
1111
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LOPEZ, SILVIA
1574 SPRINGSIDE DRIVE
WESTON, FL 33326 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: SILVIA LOPEZ

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGU, CARLOS
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANA L
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: S () Change (X) Addition
Name: ZUBILLAGA, MARIA E
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: MALARET, LIA
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: LOPEZ, JOSE A
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: LOPEZ, LAUREANO
Address: 2800 S.W. 87TH AVENUE
City-St-Zip: DAVIE, FL 33328

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: ANA LIA LOPEZ

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date