

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024391

Entity Name: ACA CONSTRUCTION, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

10237 NW 9 ST CIR APT 210-4
MIAMI, FL 33172

New Principal Place of Business:

10725 SW 55 TERRACE
MIAMI, FL 33165

Current Mailing Address:

10237 NW 9 ST CIR APT 210-4
MIAMI, FL 33172

New Mailing Address:

10725 SW 55 TERRACE
MIAMI, FL 33165

FEI Number: 20-4524410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ANDRES
10237 NW 9 ST CIR APT 210-A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEMUS, ANDRES
10725 SW 55 TERRACE
MIAMI, FL 33165 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEMUS, ANDRES
Address: 10725 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33165

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 LEMUS

PS

02/19/2011

Electronic Signature of Signing Officer or Director

Date