

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041517

Entity Name: ACA WORLDWIDE CORP.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

21700 WESSEX WAY
BOCA RATON, FL 33486

New Principal Place of Business:

10613 NW 57ST
MIAMI, FL 33178

Current Mailing Address:

21700 WESSEX WAY
BOCA RATON, FL 33486

New Mailing Address:

10613 NW 57ST
MIAMI, FL 33178

FEI Number: 20-4600889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
21700 WESSEX WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALVAREZ, EDUARDO
10613 NW 57ST
MIAMI, FL 33178 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: EDUARDO ALVAREZ

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, EDUARDO
Address: 21700 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: GUTIERREZ, CAROLINA
Address: 21700 WESSEX WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, EDUARDO
Address: 10613 NW 57ST
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: GUTIERREZ, CAROLINA
Address: 10613 NW 57ST
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO ALVAREZ

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date