

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061531

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACY & FERR CORPORATION

Current Principal Place of Business:

307 NW 49TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

307 NW 49TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4799613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GUILHERME
307 NW 49TH COURT
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FERREIRA, GUILHERME
Address: 307 NW 49TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR
Name: SIMAQUE, ANDRE
Address: 307 NW 49TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: GUILHERME FERREIRA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date