

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036978

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: ACK INVESTMENT GROUP, CORP.

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE  
3605  
MIAMI, FL 33131

## New Principal Place of Business:

1331 BRICKELL BAY DRIVE  
1003  
MIAMI, FL 33131

## Current Mailing Address:

1331 BRICKELL BAY DRIVE  
3605  
MIAMI, FL 33131

## New Mailing Address:

1331 BRICKELL BAY DRIVE  
1003  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUNCZ, FRANK  
1331 BRICKELL BAY DRIVE  
3605  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MEDINA, JOHN  
1331 BRICKELL BAY DRIVE  
1003  
MIAMI, FL 33131 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: JOHN MEDINA

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTRO, ADRIANA  
Address: 1331 BRICKELL BAY DRIVE, 3605  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: KUNCZ, FRANK  
Address: 1331 BRICKELL BAY DRIVE, 3605  
City-St-Zip: MIAMI, FL 33131

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: MEIDNA, JOHN  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: KUNCZ, FRANK  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: ASORIO, ANDRES  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: MEDINA, EDUARDO  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: KUNCZ, VANESSA  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

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: JONH MEDINA

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date