

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036978

FILED  
Jan 12, 2010  
Secretary of State

Entity Name: ACK INVESTMENT GROUP, CORP.

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE  
1003  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1331 BRICKELL BAY DRIVE  
1003  
MIAMI, FL 33131

## New Mailing Address:

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  
1003  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: KUNCZ, FRANK  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: KUNCZ, OCTAVIO  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MENA-MORA, KAREN  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SERRANO, XOCHITL  
Address: 1331 BRICKELL BAY DRIVE, 1003  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SERRANO, GUADALUPE  
Address: 1331 BRICKELL BAY DRIVE, 1203  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: SERRANO, ROSINO  
Address: 1331 BRICKELL BAY DRIVE, 1203  
City-St-Zip: MIAMI, FL 33131

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: FRANK KUNCZ

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date