

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066170

FILED
Feb 12, 2008
Secretary of State

Entity Name: AMERICAN CONSULTANTS AND SERVICES INC

Current Principal Place of Business:

3430 NW 101 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3430 NW 101 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-0306567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ HERNANDEZ, JOEL
14412 NW 88 PLACE
HIALEAH GARDENS, FL 33018 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: PVS () Delete
Name: MARTINEZ HERNANDEZ, JOEL
Address: 14412 NW 88 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL MARTINEZ HERNANDEZ

PVS

02/12/2008

Electronic Signature of Signing Officer or Director

Date