

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067998

Entity Name: ACEROCO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7951 NW 4 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

3234 NW 41 STREET
MIAMI, FL 33142

Current Mailing Address:

7951 NW 4 AVENUE
MIAMI, FL 33150

New Mailing Address:

3234 NW 41 STREET
MIAMI, FL 33142

FEI Number: 26-0313720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL
7951 NW 4 AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HERNANDEZ, MICHELE
3234 NW 41 STREET
MIAMI, FL 33142 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: MICHELE HERNANDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, MICHELE
Address: 3234 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

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: MICHELE HERNANDEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date