

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088569

Entity Name: AC 301 CORPORATION

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

AVENIDA CARRERA 19  
NO 134-15  
BOGOTA, NA COLOMBIA NA

## Current Mailing Address:

AVENIDA CARRERA 19  
NO 134-15  
BOGOTA, NA COLOMBIA NA

## New Principal Place of Business:

255 ALHAMBRA CIRCLE  
500  
CORAL GABLES, FL 33134

## New Mailing Address:

255 ALHAMBRA CIRCLE  
500  
CORAL GABLES, FL 33134

FEI Number: 98-0547346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.  
1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS  
255 ALHAMBRA CIRCLE  
500  
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, BERTHA B  
Address: AVENIDA CARRERA 19 NO 134-15  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: VP ( ) Delete  
Name: GONZALEZ, MAURICIO  
Address: AVENIDA CARRERA 19 NO 134-15  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: S ( ) Delete  
Name: GONZALEZ, MARIA CRISTINA  
Address: AVENIDA CARRERA 19 NO 134-15  
City-St-Zip: BOGOTA, NA COLOMBIA NA

Title: T ( ) Delete  
Name: PRIETO, RICARDO  
Address: AVENIDA CARRERA 19 NO 134-15  
City-St-Zip: BOGOTA, NA COLOMBIA NA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, BERTHA B  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL FLORIDA

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, MAURICIO  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL 3334

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, MARIA CRISTINA  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: PRIETO, RICARDO  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO GONZALEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date