

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089519

FILED
Jun 19, 2008
Secretary of State

Entity Name: ACNC INTERNATIONAL CORP.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

660 SW 67 TERRACE
PEMBROKE PINES, FL 33023

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

660 SW 67 TERRACE
PEMBROKE PINES, FL 33023

FEI Number: 74-3226365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, LUIS
1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NAVAS, LUIS
660 SW 67 TERRACE
PEMBROKE PINES, FL 33023 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:

06/19/2008

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: PD () Delete
Name: NAVAS, LUIS
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVAS, LUIS
Address: 660 SW 67 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

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: LUIS NAVAS

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date