

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118204

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN CORNER STONE INC.

Current Principal Place of Business:

6337 W FLAGLER
17
MIAMI, FL 33144

New Principal Place of Business:

12365 SW 18 STREET
216
MIAMI, FL 33175

Current Mailing Address:

6337 W FLAGLER
17
MIAMI, FL 33144

New Mailing Address:

12365 SW 18 STREET
216
MIAMI, FL 33175

FEI Number: 26-1315209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILION, JENIFFER A
6337 W FLAGLER
17
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FILION, JENIFFER A
12365 SW 18 STREET
216
MIAMI, FL 33175 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FILION, JENIFFER A
Address: 12365 SW 18 STREET UNIT 216
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RIOS, JULIAN
Address: 12365 SW 18 STREET UNIT 216
City-St-Zip: MIAMI, FL 33175

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: JENIFFER FILION

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date