

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058265

Entity Name: ACP MIAMI, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

528 NE 72ND STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

528 NE 72ND STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-2808165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GIBBONS, SEAN P PRES
528 NE 72ND STREET
MIAMI, FL 33138 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: SEAN P. GIBBONS

06/27/2009

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: PVST () Delete
Name: GIBBONS, SEAN
Address: 528 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Delete
Name: GIBBONS, SEAN
Address: 528 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Delete
Name: PIMENTA RODRIGUES, DELZA
Address: RUA BATURITE, 14 SALA 203
City-St-Zip: RIO DE JANEIRO, BZ 21040 OC

Title: D (X) Delete
Name: OLIVEIRA LOPES, CARLOS OSCAR
Address: RUA BATURITE, 14 SALA 203
City-St-Zip: RIO DE JANEIRO, BZ 21040 OC

Title: D (X) Delete
Name: FERREIRA DA GAMA, PAULO HENRIQUE
Address: RUA BATURITE, 14 SALA 203
City-St-Zip: RIO DE JANEIRO, BZ 21040 OC

Title: D (X) Delete
Name: WERNECK, JOSE CARLOS
Address: RUA BATURITE, 14 SALA 203
City-St-Zip: RIO DE JANEIRO, BZ 21040 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GIBBONS, SEAN P
Address: 528 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

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

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

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

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

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: SEAN P. GIBBONS

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06/27/2009

Electronic Signature of Signing Officer or Director

Date