

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108772

FILED
May 03, 2010
Secretary of State

Entity Name: ACM OF PALM BEACH CORP

Current Principal Place of Business:

3935 WILSHIRE ST
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3935 WILSHIRE ST
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 37-1577274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, CARLOS E
1220 MERLOT DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDUARDO'S SERVICES INC
3044 S MILITARY TRL STE G-104
LAKE WORTH, FL 33463 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: EDUARDO J GUTIERREZ

05/03/2010

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: P,D
Name: MARRA, CARLOS E
Address: 1220 MERLOT DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: MASSOLA, ALBERTO E
Address: 13311 59TH CT NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARLOS MARRA

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date