

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027463

Entity Name: ACM LEGAL, CORP.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

5004 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 US

Current Mailing Address:

5004 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1540
MIAMI, FL 33131 US

FEI Number: 27-2222477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, SANTIAGO
1401 BRICKELL AVE
320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASCOSA, ALFONSO
Address: 5004 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PENABAD, SARA
Address: 5004 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: CPA
Name: TACORANTE, BERNARDO C
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

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: ALFONSO CARRASCOSA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date