

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088632

Entity Name: ACC FINANCIAL GROUP INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3641 SW 195TH AVE
MIRAMAR, FL 33029

New Principal Place of Business:

540 BRICKELL KEY DR
604
MIAMI, FL 33131

Current Mailing Address:

3641 SW 195TH AVE
MIRAMAR, FL 33029

New Mailing Address:

540 BRICKELL KEY DR
604
MIAMI, FL 33131

FEI Number: 27-3832497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAN, DIEGO
3641 SW 195TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

JORGE, CALLEJAS
540 BRICKELL KEY DR
604
MIAMI, FL 33131 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: JORGE CALLEJAS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJAS, JORGE
Address: 540 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: JORGE, CALLEJAS
Address: 540 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: JORGE CALLEJAS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date