

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042923

Entity Name: ACR VENTURES, INC.

FILED
Aug 14, 2012
Secretary of State

Current Principal Place of Business:

6187 NW 167TH ST SUITE H40
MIAMI, FL 33015

New Principal Place of Business:

6187 NW 167TH ST SUITE H33
MIAMI, FL 33015

Current Mailing Address:

6187 NW 167TH ST SUITE H40
MIAMI, FL 33015

New Mailing Address:

6187 NW 167TH ST SUITE H33
MIAMI, FL 33015

FEI Number: 45-2733164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENES, ALEJANDRO A
6187 NW 167TH ST SUITE H40
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BIENES, ALEJANDRO A
6187 NW 167TH ST SUITE H33
MIAMI, FL 33015 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: ALEJANDRO BIENES

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIENES, ALEJANDRO A
Address: 6187 NW 167TH ST SUITE H33
City-St-Zip: MIAMI, FL 33015

Title: DST
Name: ARAUJO, CLAUDIO
Address: 6187 NW 167TH ST SUITE H33
City-St-Zip: MIAMI, FL 33015

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: ALEJANDRO BIENES

PD

08/14/2012

Electronic Signature of Signing Officer or Director

Date