

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053749

Entity Name: ACORN CAPITAL CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2500 SW 3RD AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330852
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-0425864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD
PECKAR & ABRAMSON
1 SE 3RD AVE., STE. 3100
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: SMITH, MICHAEL B
Address: P.O. BOX 330852
City-St-Zip: COCONUT GROVE, FL 33233

Title: V
Name: SMITH, ALLISON B
Address: P.O. BOX 330852
City-St-Zip: COCONUT GROVE, FL 33233

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: ALLISON SMITH

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date