

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036601

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN CACIQUE ENTERPRISE CO., INC.

Current Principal Place of Business:

5470 NW 161 STREET
MIAMI, FL 33014 US

New Principal Place of Business:

11077 NW 122ND ST.
MEDLEY, FL 33178 US

Current Mailing Address:

1197 GINGER CIRCLE
FT. LAUDERDALE, FL 33326 US

New Mailing Address:

11077 NW 122ND ST.
MEDLEY, FL 33178 US

FEI Number: 65-0585772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, HORNG Y
1197 GINGER CIRCLE
FT. LAUDERDALE, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KO, HORNG Y
Address: 1197 GINGER CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33326 US

Title: D () Delete
Name: HSU, JUI HSIU
Address: 1197 GINGER CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORNG YUAN KO

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date