FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 23, 1999 8:00 am
Secretary of State
08-23-1999 90006 011 ***550.00

DOCUMENT # P960000034320

1. Corporation Name
Aca Films, Inc.

608614 - 90006 - 11

Principal Place of Business	Mailing Address
601 Brickell Key Drive Suite 805 Miami, FL 33131	601 Brickell Key Drive Suite 805 Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 4/19/96

2. Principal Place of Business	2a. Mailing Address
21 260 Crandon Blvd.	26 260 Cranden Blvd.
Suite, Apt. #, etc. 22 Suite 32-451	Suite, Apt. #, etc. 27 Suite 32-451
City & State 23 Key Biscayne FL	City & State 28 Key Biscayne FL
Zip / Country 24 33149 25 USA	Zip / Country 29 33149 30 USA

4. FEI Number: 65-0666398 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Allen & Gallego
601 Brickell Key Drive
Suite 805
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name: Marco E. Rojas
82 Street Address (P.O. Box Number is Not Acceptable): 520 Brickell Key Drive
83 Suite 305
84 City: Miami **FL** 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Marco E. Rojas 8/6/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE P/S/D Elda C. Bravo 601 Brickell Key Drive Suite 805 Miami, FL 33131	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE V/D Elda C. Vielma 601 Brickell Key Drive, Suite 805 Miami, FL 33131	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE S Robert N. Allen, Jr. 601 Brickell Key Drive, Suite 805 Miami, FL 33131	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elda C. Bravo **Elda C. Bravo** **8/6/99** **(305) 854-2083**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #