

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047398

FILED
Feb 03, 2011
Secretary of State

Entity Name: ACKERMAN HOLDING CORPORATION

Current Principal Place of Business:

7215 N.W. 46TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7215 N.W. 46TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0844544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, ERNESTO
7215 N.W. 46TH STREET
MIAMI, FL 33166 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: PD
Name: ACKERMAN, ERNESTO
Address: 7215 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: ACKERMAN, GISELA
Address: 7215 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33166

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: ERNESTO ACKERMAN

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date