

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060992

Entity Name: ACL INTERNATIONAL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVENUE
SUITE # 4
DORAL, FL 33166

New Principal Place of Business:

8300 NW 53 ST.
SUITE # 350-14
DORAL, FL 33166

Current Mailing Address:

4805 NW 79 AVENUE
SUITE #4
DORAL, FL 33166

New Mailing Address:

8300 NW 53 ST.
SUITE # 350-14
DORAL, FL 33166

FEI Number: 65-0901503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, JUAN C
4805 NW 79 AVENUE
SUITE #4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FORMOSO, JUAN C
8300 NW 53 ST.
SUITE # 350-14
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORMOSO, JUAN C
Address: 8300 NW 53 ST. ST. # 350-14
City-St-Zip: DORAL, 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: JUAN CARLOS FORMOSO

Electronic Signature of Signing Officer or Director

MR.

04/24/2012

Date