

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095314

FILED
Apr 30, 2012
Secretary of State

Entity Name: AC & C INTERNATIONAL CORP.

Current Principal Place of Business:

1312 SE 3 AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10155 CAMELBACK LANE
BOCA RATON, FL 33498

Current Mailing Address:

1312 SE 3 AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

10155 CAMELBACK LANE
BOCA RATON, FL 33498

FEI Number: 65-0874185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, AUGUSTO C
1312 SE 3 AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OLIVEIRA, AUGUSTO C
10155 CAMELBACK LANE
BOCA RATON, FL 33498 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: AUGUSTO C OLIVEIRA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVEIRA, AUGUSTO C
Address: 10155 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

Title: PD
Name: CASTRO, LUIS C
Address: 10155 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498

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: LUIS C CASTRO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date