

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39051

Entity Name: A.C.G. BROKERAGE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

6555 NW 36TH ST.
SUITE 310
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6555 NW 36TH ST.
SUITE 310
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0252795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAL, EUGENIO
6555 NW 36 ST STE 310
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRAL, EUGENIO,
Address: 1130 PLOVER AVE.
City-St-Zip: MIAMI SPRINGS, FL

Title: STD () Delete
Name: ABELLA, ARMANDO,
Address: 1317 CROSSBILL COURT
City-St-Zip: WESTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: ABELLA, ARMANDO,
Address: 1317 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

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: ARMANDO ABELLA

STD

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date