

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80036

Entity Name: A & C CAPITAL CO.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1900 NW 95 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

3301 NW 15 STREET
MIAMI, FL 33125 US

Current Mailing Address:

PO BOX 328043
MIAMI, FL 33172 US

New Mailing Address:

3301 NW 15 STREET
MIAMI, FL 33125 US

FEI Number: 65-0313781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERA, ANDREW
1900 NW 95 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERRERA, ANDREW
3301 NW 15 STREET
MIAMI, FL 33125 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: ANDREW FERRERA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRERA, ANDREW S.,
Address: 3301 N W 15 ST.
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: FERRERA, CARMEN,
Address: 3301 N W 15 ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRERA, ANDREW,
Address: 3301 N W 15 ST.
City-St-Zip: MIAMI, FL 33125

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

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: ANDREW FERRERA

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date