

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80036

Entity Name: A & C CAPITAL CO.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3301 NW 15 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3301 NW 15 STREET
MIAMI, FL 33125 US

New Mailing Address:

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 S
3301 NW 15 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 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: JORGE SANCHEZ-GALARRAGA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: VALOR, DORIS A
Address: 8900 SW 61 COURT
City-St-Zip: PINECREST, FL 33156

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

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: ANDREW S FERRERA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date