

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021619

Entity Name: ACP BOOKS, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO-GARCIA, SANDRA
7951 SW 40TH STREET - STE. 202
MIAMI, FL 33155 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

Date

Officer/Director Detail :

Title PVST
Name CALDERON, MICHAEL
Address 4770 BISCAYNE BOULEVARD
SUITE 900
City-State-Zip: MIAMI FL 33137

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: MICHAEL CALDERON

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date