

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M45021

**FILED
Feb 19, 2010
Secretary of State**

Entity Name: ACE REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

% BERT F. ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

% BERT F. ACEVEDO
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 59-2796263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACEVEDO, BERT F
8100 W. SUNRISE BLVD
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: V
Name: ACEVEDO, JESUS
Address: 9113 NW 32 PL
City-St-Zip: SUNRISE, FL 33351 US

Title: P
Name: ACEVEDO, BERT F.
Address: 8100 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: BERT F ACEVEDO

P

02/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date