

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122266

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: ACE UNITED, INC.

**Current Principal Place of Business:**

7300 SW 41 ST  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7300 SW 41 ST  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 02-0710708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

BENGOCHEA, ENRIQUE J  
7431 SW 137 CT  
MIAMI, FL 33183 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: ENRIQUE BENGOCHEA      07/02/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BENGOCHEA, ENRIQUE J  
Address: 6860 SW 45 LN  
City-St-Zip: MIAMI, FL 33155 US

Title: D      ( ) Delete  
Name: BENGOCHEA, MODESTO J  
Address: 5940 SW 89TH AVENUE  
City-St-Zip: MIAMI, FL 33173 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BENGOCHEA, ENRIQUE J  
Address: 7431 SW 137 CT  
City-St-Zip: MIAMI, FL 33183 US

Title: D      (X) Change ( ) Addition  
Name: BENGOCHEA, MODESTO J  
Address: 7080 SW 48 LN  
City-St-Zip: MIAMI, FL 33155 US

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: ENRIQUE BENGOCHEA      D      07/02/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date