

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2012
Secretary of State**

DOCUMENT# P03000122266

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:

BENGOCHEA, ENRIQUE J
7431 SW 137 CT
MIAMI, FL 33183 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: PRES
Name: BENGOCHEA, ENRIQUE J
Address: 7431 SW 137 CT
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: BENGOCHEA, MODESTO J
Address: 7080 SW 48 LN
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: BENGOCHEA, ALEJANDRO J
Address: 8600 SW 109 AVE APT 4-222
City-St-Zip: MIAMI, FL 33173

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: ENRIQUE BENGOCHEA

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date