

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085726

FILED
Apr 12, 2010
Secretary of State

Entity Name: ACES PALMS, INCORPORATED

Current Principal Place of Business:

24700 SW 152 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

19901 SW 264 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

24700 SW 152 AVE
HOMESTEAD, FL 33031

New Mailing Address:

19901 SW 264 STREET
HOMESTEAD, FL 33031

FEI Number: 20-1201329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

EMILIO, RODRIGUEZ VP
19901 SW 264 STREET
HOMESTEAD, FL 33031 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: EMILIO RODRIGUEZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD
Name: RODRIGUEZ, EMILIO
Address: 19901 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: PS
Name: GONZALEZ, FRANCISCO O
Address: 24700 SW 152 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: EMILIO RODRIGUEZ

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date