2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092090

Entity Name: ACE TRADING STORES, INC.

FILED Aug 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20725 N.E 16TH AVE. A15 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20725 N.E 16TH AVE.
A15
MIAMI, FL 33179

20725 N.E 16TH AVE.
A15
MIAMI, FL 33179

US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 FELDMAN, PAUL ESQ
 ELHARAR, COBIE

 407 LINCOLN RD
 20725 N.E 16TH AVE. A15

 STE 701
 MIAMI BEACH, FL 33139 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: COBIE ELHARAR 08/09/2006

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 ELHARAR, YAACOB
 Name:

 Address:
 20725 N.E 16TH AVE. A15
 Address:

 20725 N.E 16TH AVE. A15
 Address:

 MIAMI, FL 33179
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: COBIE ELHARAR MGR 08/09/2006