

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066571

Entity Name: 5TH ACE STUDIOS INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7905 W GRANADA BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

7905 W GRANADA BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

7905 W GRANADA BLVD
MIRAMAR, FL 33023

New Mailing Address:

7905 W GRANADA BLVD
MIRAMAR, FL 33023 US

FEI Number: 27-3363621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, DANIEL
7905 W GRANADA BLVD
MIRAMAR, FL 33023 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: VP
Name: MOLINA, DANIEL
Address: 7905 W GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: P
Name: VALENCIA, MAURICIO A
Address: 7905 W GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: S
Name: VILLOTA, DANNY M
Address: 7905 W GRANADA BLVD
City-St-Zip: MIRAMAR, FL 33023 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: DANIEL MOLINA

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date