2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055561

Entity Name: ACE MEDICAL EQUIPMENT GROUP CORP.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1572 W 37 ST HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1535 SW 119 CT 1572 W 37 ST MIAMI, FL 33184 HIALEAH, FL 33012

FEI Number: 65-0764806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, MARIA 1572 W 37 STREET HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: PEREZ, MARIA

Address: 1401 W. 29TH STREET, LOT B27

City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: DIB, YAIDELIS
Address: 1572 W. 31 ST
City-St-Zip: HIALEAH, FL 33012

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: MARIA PEREZ PTS 03/10/2011