

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058203

FILED
May 23, 2011
Secretary of State

Entity Name: ACES CARRIER INC

Current Principal Place of Business:

11921 SW 117 TERR
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

11921 SW 117 TERR
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0512319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFA, ERME
11921 SW 177 TERR
MIAMI, FL 33177 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: ERME MORFA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORFA, ERME
Address: 11921 SW 177 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: MARMOLEJO, SANDRA
Address: 11921 SW 177 TERR
City-St-Zip: MIAMI, FL 33177 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: ERME MORFA

Electronic Signature of Signing Officer or Director

P

05/23/2011

Date