

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007074

FILED
May 14, 2012
Secretary of State

Entity Name: ACE OF HEARTS, INC.

Current Principal Place of Business:

6890 SW 161 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6890 SW 161 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-1767604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, WILLIAM
6890 SW 161 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BELLO-MATTHEWS, LIZ
6890 SW 161 PL
MIAMI, FL 33193 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: LIZ BELLO-MATTHEWS

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, WILLIAM
Address: 6890 SW 161 PL
City-St-Zip: MIAMI, FL 33193

Title: O
Name: BELLO, LUIS
Address: 6890 SW 161 PL
City-St-Zip: MIAMI, FL 33193

Title: O
Name: PADILLA, IVANIA
Address: 532 SW 7 COURT
City-St-Zip: MIAMI, FL 33130

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MATTHEWS

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date