

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018752

FILED
Jul 10, 2012
Secretary of State

Entity Name: ACE PAINTING & FLOORING, CORP.

Current Principal Place of Business:

13331 SW 71 STREET
MIAMI, FL 33183

New Principal Place of Business:

2951 S BAYSHORE DRIVE
#1104
MIAMI, FL 33133

Current Mailing Address:

13331 SW 71 STREET
MIAMI, FL 33183

New Mailing Address:

2951 S BAYSHORE DRIVE
#1104
MIAMI, FL 33133

FEI Number: 65-1088154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROMILLO
13331 SW 71 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRUZ, ROMILLO
2951 S BAYSHORE DRIVE
#1104
MIAMI, FL 33133 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: ROMILIO CRUZ

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, ROMILIO
Address: 2951 S BAYSHORE DRIVE, #1104
City-St-Zip: MIAMI, FL 33133

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: ROMILIO CRUZ

PRES

07/10/2012

Electronic Signature of Signing Officer or Director

Date