2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45021

Entity Name: ACE REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

% BERT F. ACEVEDO 8100 W. SUNRISE BLVD PLANTATION, FL 33322

Current Mailing Address:

% BERT F. ACEVEDO 8100 W. SUNRISE BLVD PLANTATION, FL 33322 US

FEI Number: 59-2796263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEVEDO, BERT F 8100 W. SUNRISE BLVD PLANTATION, FL 33322 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

FILED Apr 15, 2014

Secretary of State

CC3546439051

Officer/Director Detail:

Title V Title F

NameACEVEDO, JESUSNameACEVEDO, BERT F.Address9113 NW 32 PLAddress8100 W. SUNRISE BLVDCity-State-Zip:SUNRISE FL 33351City-State-Zip:PLANTATION FL 33322

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: BERT F ACEVEDO

PRESIDENT

04/15/2014