2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033929

Entity Name: ACE REGLAZING SOLUTIONS INC

Current Principal Place of Business:

2812 SW 12TH ST

DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 192

DEERFIELD BEACH. FL 33443 US

FEI Number: 20-8657373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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 28, 2014

Secretary of State

CC1952945355

Officer/Director Detail:

Title PDS Title VPDT

NameMATTOS, MARISTELANameALMEIDA, ANDRE FAddress2812 SW 12TH STAddress2812 SW 12TH ST

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

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: MARISTELA MATTOS

PDS

04/28/2014