

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000078164

Entity Name: ACE MOTOR GROUP INC

Current Principal Place of Business:

3601 N ANDREWS AV
OAKLAND PARK , FL 33309

Current Mailing Address:

647 NW 170 TERR
HOLLYWOOD, FL 33028

FEI Number: 46-3714789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHMOND, JOSETTE
3629 NW 40TH CT
LAUDERDALE LAKES, FL 33309 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

Officer/Director Detail :

Title P
Name RICHMOND, JOSETTE
Address 3629 NW 40TH CT
City-State-Zip: LAUDERDALE LAKES FL 33309

Title S, VP
Name NACKENS, RENE
Address 647 NW 170 TR
City-State-Zip: HOLLYWOOD FL 33028

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: NACKENS RENE

VP

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date