

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000014983

Entity Name: ACE GROUP USA INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURIS MAGISTER LLC
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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 D
Name SOTOS ARELLANO, HERIBERTO
Address 1221 BRICKELL AVENUE
City-State-Zip: MAIMI FL 33131

Title D
Name SOTOS ARELLANO, DAVID
Address 1221 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title D
Name GUTIERREZ SOSA, DAVID
Address 1221 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

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: SOTOS ARELLANO , HERIBERTO

D

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date