2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507710

Entity Name: ACE INTERIORS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 SOUTH FEDERAL HIGHWAY

DEERFIELD BCH, FL 334414126 US

1381 NORTHWEST 83RD AVENUE
CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL 334414126 US
4421
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1675203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEFFER, HOWARD
33 SOUTH FEDERAL HIGHWAY
DEERFIELD BCH, FL 33441 US
JOSEFFER, HOWARD
1381 NORTHWEST 83RD AVENUE
CORAL SPRINGS, FL 33071 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: 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JOSEFFER, HOWARD

Address: 1381 NORTHWEST 83RD AVENUE City-St-Zip: CORAL SPRINGS, FL 33071 US

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: HOWARD JOSEFFER MR. 01/05/2010