

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74975

FILED
Apr 30, 2012
Secretary of State

Entity Name: SERVICE ACE CORPORATION

Current Principal Place of Business:

17121 NE 6TH AVE.
N. MIAMI BCH., FL 33162 US

New Principal Place of Business:

20451 NW 2ND AVENUE
SUITE 111
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

17121 NE 6TH AVE.
N. MIAMI BCH., FL 33162 US

New Mailing Address:

20451 NW 2ND AVENUE
SUITE 111
MIAMI GARDENS, FL 33169 US

FEI Number: 59-2339687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIMER, OTTO V JR
11700 SW 9TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LATIMER, OTTO V JR
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: ST
Name: LATIMER, OTTO V JR
Address: 11700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 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: OTTO LATIMER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date