

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005550

FILED
May 01, 2012
Secretary of State

Entity Name: ACE FOUNDATION, INC.

Current Principal Place of Business:

445 SW 11TH STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

445 SW 11TH STREET #401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0302036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MILLIE
445 SW 11TH STREET #401
MIAMI, FL 33130 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: D
Name: SANTAMARIA, STELLA
Address: 445 SW ST #401
City-St-Zip: MIAMI, FL 33130

Title: D
Name: HAAG, ROBERT
Address: 1125 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: GIBSON, CHARLES A
Address: 4000 PONCE DE LEON BLVD, # 470
City-St-Zip: CORAL GABLES, FL 33146

Title: M
Name: SANCHEZ, MILLIE
Address: 445 SW 11 ST # 401
City-St-Zip: MIAMI, FL 33130

Title: ST
Name: LIMA, ADRIANA
Address: 10630 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILLIE SANCHEZ

M

05/01/2012

Electronic Signature of Signing Officer or Director

Date