2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032113

FILED Jan 27, 2009 Secretary of State

Entity Name: ACE REALTY SERVICES INC. **Current Principal Place of Business: New Principal Place of Business:** 2907 DEERBROOK CT LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 2907 DEERBROOK CT LAKELAND, FL 33811 FEI Number: 65-0995814 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: HERNANDEZ, RODOLFO HERNANDEZ, RODOLFO 2907 DEERBROOK COURT 7270 POICIANA COURT MIAMI LAKES, FL 33014 US LAKELAND, FL 33811 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: RODOLFO HERNANDEZ 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HERNANDEZ, RODOLFO Name: Name: 2907 DEERBROOK CT Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HERNANDEZ, ZOBEIDA A Name: 2907 DEERBROOK CT Address: Address: LAKELAND, FL 33811 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: RODOLFO HERNANDEZ 01/27/2009