

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047563

FILED
Mar 14, 2008
Secretary of State

Entity Name: ACE GROUP ENTERPRISES, INC.

Current Principal Place of Business:

10905 SW 84 COURT
MIAMI, FL 33156

New Principal Place of Business:

10985 SW 84 AVE
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 557095
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-1008026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, ELENA SMITH
8241 SW 89 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTELLANOS, ELENA SMITH
10985 SW 84 AVE
MIAMI, FL 33156 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, ELENA SMITH
Address: 10985 SW 84 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: CASTELLANOS, ANA D
Address: 10905 SW 84TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: CANDELA, CALENE FELDNER
Address: 720 SANTURCE AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ELENA SMITH CASTELLANOS

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date