

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047563

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: ACE GROUP ENTERPRISES, INC.

## Current Principal Place of Business:

10985 SW 84 AVE  
MIAMI, FL 33156

## New Principal Place of Business:

7116 SW 47 ST  
MIAMI, FL 33155

## Current Mailing Address:

P.O. BOX 557095  
MIAMI, FL 33255

## New Mailing Address:

7116 SW 47 ST  
MIAMI, FL 33155

FEI Number: 65-1008026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANOS, ELENA SMITH  
10985 SW 84 AVE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

CANDELA, HILARY J  
7116 SW 47TH ST  
MIAMI, FL 33155 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: HILARY J CANDELA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: CASTELLANOS, CARLOS M  
Address: 7116 SW 47TH ST  
City-St-Zip: MIAMI, FL 33155

Title: MR ( ) Change (X) Addition  
Name: CASTELLANOS, JORGE L  
Address: 7116 SW 47TH ST  
City-St-Zip: MIAMI, FL 33155

Title: MR ( ) Change (X) Addition  
Name: CANDELA, HILARY J  
Address: 7116 SW 47TH ST  
City-St-Zip: MIAMI, FL 33155

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: HILARY J CANDELA

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date