

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058477

FILED
Jul 09, 2008
Secretary of State

Entity Name: ACE EQUIPMENT COMPANY

Current Principal Place of Business:

6350 N.E. 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

14629 S.W. 105 TER
504
MIAMI, FL 33186

New Mailing Address:

14629 S.W. 104TH ST.
504
MIAMI, FL 33186

FEI Number: 65-1075957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBOZO, PATRICIA C
14629 S.W 105 TER
504
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REBOZO, PATRICIA C
14629 S.W 104TH ST.
504
MIAMI, FL 33186 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: PATRICIA C. REBOZO

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REBOZO, PATRICIA C
Address: 14629 S.W. 105 TER # 504
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: REBOZO, ROBERT
Address: 14629 S.W. 105 TER. # 504
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: REBOZO, PATRICIA C
Address: 14629 S.W. 104TH ST.. # 504
City-St-Zip: MIAMI, FL 33186

Title: O (X) Change () Addition
Name: REBOZO, ROBERT
Address: 14629 S.W. 104TH ST. # 504
City-St-Zip: MIAMI, FL 33186

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: ROBERT REBOZO

O

07/09/2008

Electronic Signature of Signing Officer or Director

Date