

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058477

Entity Name: ACE EQUIPMENT COMPANY

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1075957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REBOZO, ROBERT
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: ROBERT REBOZO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REBOZO, PATRICIA C
Address: 14629 S.W. 104TH ST.. # 504
City-St-Zip: MIAMI, FL 33186

Title: D
Name: REBOZO, ROBERT
Address: 14629 S.W. 104TH ST. # 504
City-St-Zip: MIAMI, FL 33186

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

SIGNATURE: ROBERT REBOZO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date