2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM DOCUMENT # P01000065865 **Secretary of State** 1. Entity Name ACE PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2744 SW 87TH AVE 2744 SW 87TH AVE MIAMI FL 33165 MIAMI FL 33165 . . _ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied Far City & State City & State 4. FEI Number 65-1119015 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTERO, CAESAR A Street Address (P.O. Box Number is Not Acceptable) 2744 SW 87TH AVE MIAMI FL 33165 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME COSTERO, CAESAR A NAME U00000241916 STREET ADDRESS 2744 SW 87TH AVE STREET ADDRESS 02/24/05-80061-022 150.00 CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP VSD TITLE ☐ Delete 1171.6 Change ☐ Addition SUAREZ, ROSENDO NAME MARKE STREET ADDRESS 2744 SW 87TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition NAME COSTERO, ROSENDO NAME STREET ADDRESS 2744 SW 87TH AVE STREET ADDRESS CITY ST-ZIP MIAMI FL 33165 CHY-ST-7IP TITLE ☐ Delete HIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete_ TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/22/05 (305/458-789 C