

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000081037

FILED
May 11, 2011
Secretary of State

Entity Name: ACERO ENTERPRISE INC.

Current Principal Place of Business:

12302 SW 128 CT
UNIT 110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12302 SW 128 CT
UNIT 110
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0577192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, RAMON
12302 SW 128 CT
110
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JORDAN, GLENDA
12302 SW 128 CT
110
MIAMI, FL 33183 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: GLENDA JORDAN

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GLENDA, JORDAN
Address: 12302 SW 128 CT UNIT 110
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: GLENDA JORDAN

PD

05/11/2011

Electronic Signature of Signing Officer or Director

Date