

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096152

Entity Name: ACE MART ENVIOS INC.

FILED
Dec 16, 2008
Secretary of State**Current Principal Place of Business:**4902 GOLDEN GATE PKWY
NAPLES, FL 34116 US**New Principal Place of Business:****Current Mailing Address:**4902 GOLDEN GATE PKWY
NAPLES, FL 34116 US**New Mailing Address:**

FEI Number: 59-3748239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AVILA, FILOMENO
4902 GOLDEN GATE PKWY
NAPLES, FL 34116 US**Name and Address of New Registered Agent:**AVILA, MARIA
4902 GOLDEN GATE PKWY
NAPLES, FL 34116 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: MARIA AVILA

12/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: AVILA, YASIN
Address: 5680 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116Title: VP (X) Delete
Name: AVILA, FILOMENO A VP
Address: 5680 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: AVILA, MARIA
Address: 5680 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA JUANITA AVILA

PD

12/16/2008

Electronic Signature of Signing Officer or Director

Date