

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096640

Entity Name: ACE SALES GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8245 NW 36 ST., STE 1
DORAL, FL 33166 US

New Principal Place of Business:

8249 NW 36 ST., STE 113
DORAL, FL 33166 US

Current Mailing Address:

8245 NW 36 ST., STE 1
DORAL, FL 33166 US

New Mailing Address:

8249 NW 36 ST., STE 113
DORAL, FL 33166 US

FEI Number: 65-1141528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
7951 SW 40 STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ELISEO L
Address: 5520 SW 147 PL
City-St-Zip: MIAMI, FL 33185 US

Title: VD () Delete
Name: ESTEVEZ S, CELSO
Address: 5425 SW 77 CT #209D
City-St-Zip: MIAMI, FL 33155 US

Title: STD (X) Delete
Name: DIEGUEZ, ARIEL
Address: 729 NW 21 CT
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DIEGUEZ, ARIEL
Address: 1360 NE 158 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () 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: ELISEO L DIAZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date