

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096640

Entity Name: ACE SALES GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7321 N.W. 46 ST.
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

7321 N.W. 46 ST.
MIAMI, 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, ELISEO L
8249 NW 36 ST., STE 113
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, ELISEO L
7321 N.W. 46 ST.
MIAMI, FL 33166 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ELISEO L
Address: 7321 N.W. 46 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VD
Name: DIEGUEZ, ARIEL
Address: 7321 N.W. 46 ST
City-St-Zip: MIAMI, FL 33166 US

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: ELISEO L. DIAZ

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date