

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030910

FILED
Feb 17, 2012
Secretary of State

Entity Name: AMERICAN CONSULTING ENTERPRISE, CORP.

Current Principal Place of Business:

18151 NE 31ST COURT
#1015
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18151 NE 31ST COURT
#1015
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-0475329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENIK, GERARDO A
18151 NE 31ST COURT
#1015
AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: DE JENIK, CYNTHIA J
Address: 18151 NE 31ST COURT #1015
City-St-Zip: AVENTURA, FL 33160

Title: DVS
Name: JENIK, GERARDO A
Address: 18151 NE 31ST COURT #1015
City-St-Zip: AVENTURA, FL 33160

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: GERARDO JENIK

DVS

02/17/2012

Electronic Signature of Signing Officer or Director

Date