

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068213

Entity Name: ACE LABORATORIES INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

4410 W FLAGLER ST APT 111
MIAMI, FL 33134

New Principal Place of Business:

5501 NW 7TH ST # A-207
MIAMI, FL 33126

Current Mailing Address:

4410 W FLAGLER ST APT 111
MIAMI, FL 33134

New Mailing Address:

5501 NW 7TH ST. # A-207
MIAMI, FL 33126

FEI Number: 27-0018478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPETEGUI, MARISELA
4410 W. FLAGLER ST., #111
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LOPETEGUI, MARISELA
5501 NW 7TH ST.
A-207
MIAMI, FL 33134 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: MARISELA LOPETEGUI

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPETEGUI, MARISELA
Address: 4410 W. FLAGLER ST., #111
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPETEGUI, MARISELA
Address: 5501 NW 7TH STREET # A-207
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARISELA LOPETEGUI

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date