2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126421

Entity Name: ACE-ALFA, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10141 CHERRY CREEK LN 9438 US HWY 19 N PORT RICHEY, FL 34668 US

STE 153

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

10141 CHERRY CREEK LN 9438 US HWY 19 N

PORT RICHEY, FL 34668 US STE 153

PORT RICHEY, FL 34668 US

FEI Number: 83-0375305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, LEE ELLEN ACEVEDO, LEE ELLEN 10141 CHERRY CREEK LN 9438 US HWY 19 N

PORT RICHEY, FL 34668 US STE 153 PORT RICHEY, FL 34668 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: LEE ELLEN ACEVEDO 02/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ACEVEDO, LEE ELLEN Name: 9438 US HWY 19 N STE 153 Address: City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP,S

Name: ALFANO, EUGENE M Address: 9438 US HWY 19 N STE 153 PORT RICHEY, FL 34668 US City-St-Zip:

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.

Ρ SIGNATURE: LEE ELLEN ACEVEDO 02/22/2011