

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131256

Entity Name: GRUPO ANACE CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6201 SW 83 AVE.
MIAMI, FL 33143

New Principal Place of Business:

520 SW 1ST
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 02-5256
A-2667
MIAMI, FL 33102

New Mailing Address:

FEI Number: 51-0500171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANA C
6201 SW 83 AVE.
MIAMI, FL 33143 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: ANA C. ALVAREZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: ALVAREZ, ANA M
Address: P.O. BOX 02-5256, A-2667
City-St-Zip: MIAMI, FL 33102

Title: VP/T () Delete
Name: ALVAREZ, ANA J
Address: P.O. BOX 02-5256, A-2667
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA M. ALVAREZ

Electronic Signature of Signing Officer or Director

P/S

01/07/2009

Date