2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P04000011713 1. Eptity Name ACE MONSTER FISHING, INC. Principal Place of Business Mailing Address 555 NE 15TH STREET STE 1 555 NE 15TH STREET STE 1 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FE! Number 54-2070349 Not Applicable $Z_{\rm ID}$ Country Z_{iD} Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or crinted transition registered agent and idle if amplicable. (NOTE: Registered Appells on start required when regenstard) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change TITLE TITLE Addition U00000826224 QUARTIANO, CECILE NAME NAME 02/21/08-80041-022 150.00 STREET ADDRESS 555 NE 15TH STREET STE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33132 TITE F ☐ Delete TITLE ☐ Change Addition QUARTIANO, MARK NAME HARAE STREET ADDRESS 555 NE 15TH STREET STE 1 STREET ADDRESS MIAMI FL 33132 DITY-ST-ZIP CHY-ST-ZIP ☐ Change IIT: F Delete THLE ☐ Addition NAME: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change 1173.6 ☐ Deiete ☐ Addition NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ De¹ete TITLE Addition TIT: F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustres improvered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artist ment with an Hogress, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR ABUTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/08

305 542 3474