

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060203

FILED
Mar 08, 2011
Secretary of State

Entity Name: ACE FLORIDA REALTY INC.

Current Principal Place of Business:

13255 SW 137 AVE. 203
MIAMI, FL 33186 US

New Principal Place of Business:

13255 SW 137 AVE # 203
MIAMI, FL 33186 US

Current Mailing Address:

13255 SW 137 AVE. 203
MIAMI, FL 33186 US

New Mailing Address:

13255 SW 137 AVE # 203
MIAMI, FL 33186 US

FEI Number: 72-1599337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA R
14931 SW 150 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LUJAN, IDANIA
13255 SW 137 AVE #203
MIAMI, FL 33186 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: IDANIA LUJAN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUJAN, IDANIA
Address: 13255 SW 137 AVE #203
City-St-Zip: MIAMI, FL 33186 US

Title: OF
Name: RODRIGUEZ, DIANA
Address: 13255 SW 137 AVE #203
City-St-Zip: MIAMI, FL 33186

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: IDANIA LUJAN

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date