

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000716

FILED
Jan 06, 2009
Secretary of State

Entity Name: ACE FIRE SPRINKLERS INC.

Current Principal Place of Business:

1115 SE 9TH CT.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1115 SE 9TH CT.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 86-1155564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, EMILIO JR.
10350 S.W. 111 ST.
MIAMI, FL FL US

Name and Address of New Registered Agent:

CASTRO, EMILIO
1115 SE 9TH CT.
HIALEAH, FL 33010 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: EMILIO CASTRO

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, EMILIO JR.
Address: 1115 SE 9TH CT.
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: GREBNIJW, LORENZO S
Address: 1115 SE 9TH CT.
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC () Delete
Name: SANTAMARIA, JORGE
Address: 1115 SE 9TH CT.
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, EMILIO
Address: 1115 SE 9TH CT.
City-St-Zip: HIALEAH, FL 33010 US

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: EMILIO CASTRO

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date