

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030049

FILED
Aug 07, 2008
Secretary of State

Entity Name: ACE BUILDERS OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

27661 SW 152 COURT
HOMESTEAD, FL 33032

New Principal Place of Business:

17860 SOUTH DIXIE HWY
HOMESTEAD, FL 33157

Current Mailing Address:

27661 SW 152 COURT
HOMESTEAD, FL 33032

New Mailing Address:

17860 SOUTH DIXIE HWY
HOMESTEAD, FL 33157

FEI Number: 20-4463552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANTONIO JR
27661 SW 152 COURT
HOMESTEAD, FL 33032 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: _____

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: PVS () Delete
Name: TORRES, ANTONIO JR
Address: 27661 SW 152 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODRIGUEZ, LIZETT
Address: 1875 WEST 56 STREET, APT 205
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO TORRES JR

PVS

08/07/2008

Electronic Signature of Signing Officer or Director

Date