

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050147

FILED
Mar 18, 2011
Secretary of State

Entity Name: ACE LIMOUSINE INC.

Current Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

221 MAIN STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 22-3928591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREVINSKAS, AUDRIUS VP
221 MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DREVINSKAS, AUDRIUS
221 MAIN STREET
DESTIN, FL 32541 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: AUDRIUS DREVINSKAS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DREVINSKAS, AUDRIUS
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: P
Name: DAVID, HAIM
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: OM
Name: KWON, SENA
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: HAIM DAVID

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03/18/2011

Electronic Signature of Signing Officer or Director

Date