2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000050147

Entity Name: ACE LIMOUSINE INC.

FILED Apr 11, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 221 MAIN STREET DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 221 MAIN STREET DESTIN, FL 32541 FEI Number: 22-3928591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DREVINSKAS, AUDRIUS 221 MAIN STREET DESTIN, FL 32541 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: VF

SIGNATURE:

in the State of Florida.

Name: DREVINSKAS, AUDRIS Address: 221 MAIN STREET City-St-Zip: DESTIN, FL 32541

Title: F

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: SENA KWON OM 04/11/2012