

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000096921

Entity Name: ACE AUTO EMPORIUM, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

12233 KENTON WAY
BOCA RATON, FL 33428

New Principal Place of Business:

543 NE 26TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

12233 KENTON WAY
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-5327275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR LERRO & COMPANY, P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL FL 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RHONDA, ACESTE
Address: 12233 KENTON WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ACESTE, RHONDA
Address: 12233 KENTON WAY
City-St-Zip: BOCA RATON, FL 33428

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: RHONDA ACESTE

Electronic Signature of Signing Officer or Director

PS

04/01/2008

Date