

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096921

FILED
Mar 13, 2011
Secretary of State

Entity Name: ACE AUTO EMPORIUM, INC.

Current Principal Place of Business:

543 NE 26TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

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: PS
Name: ACESTE, RHONDA
Address: 12233 KENTON WAY
City-St-Zip: BOCA RATON, FL 33428

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: RHONDA ACESTE

PS

03/13/2011

Electronic Signature of Signing Officer or Director

Date