

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100214

FILED
Apr 18, 2012
Secretary of State

Entity Name: ACE HARTLEY & ASSOCIATES, INC.

Current Principal Place of Business:

3891 NORTHWEST 91ST TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3891 NORTHWEST 91ST TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 22-3939744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM SAMI & ASSOCIATES
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARMEN HARTLEY
3891 NW 91ST TERRACE
SUNRISE, FL 33351 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: CARMEN HARTLEY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARTLEY, CARMEN
Address: 3891 NORTHWEST 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: HERNANDEZ, MARIA T
Address: 3891 NORTHWEST 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: HERNANDEZ, XAVIER
Address: 3891 NORTHWEST 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: CASTELAZO, ENRIQUE
Address: 3891 NORTHWEST 91ST TERRACE
City-St-Zip: SUNRISE, FL 33351

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: CARMEN HARTLEY

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date