

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148282

Entity Name: ACE GLOBAL DISTRIBUTORS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

11336 SW 245 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

13752 SW 116 LANE
MIAMI, FL 33186

Current Mailing Address:

11336 SW 245 STREET
HOMESTEAD, FL 33032

New Mailing Address:

13752 SW 116 LANE
MIAMI, FL 33186

FEI Number: 03-0610998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, ALEJANDRO
11336 SW 245 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ACEVEDO, ALEJANDRO
13752 SW 116 LANE
MIAMI, FL 33186 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: ALEJANDRO ACEVEDO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, ALEJANDRO
Address: 11336 SW 245 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: ACEVEDO, DANIEL
Address: 11336 SW 245 STREET
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, ALEJANDRO
Address: 13752 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ACEVEDO, DANIEL
Address: 13752 SW 116 LANE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO ACEVEDO

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date