

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148282

FILED
Mar 22, 2012
Secretary of State

Entity Name: ACE GLOBAL DISTRIBUTORS, INC.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 216
DAVIE, FL 33330 US

New Principal Place of Business:

12401 ORANGE DR
SUITE 129
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DR
SUITE 216
DAVIE, FL 33330 US

New Mailing Address:

12401 ORANGE DR
SUITE 129
DAVIE, FL 33330 US

FEI Number: 03-0610998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, DANIEL
12555 ORANGE DR
SUITE 216
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ACEVEDO, DANIEL
12401 ORANGE DR
SUITE 129
DAVIE, FL 33330 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: DANIEL ACEVEDO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ACEVEDO, DANIEL
Address: 12401 ORANGE DR, SUITE 129
City-St-Zip: DAVIE, FL 33330

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: DANIEL ACEVEDO

PST

03/22/2012

Electronic Signature of Signing Officer or Director

Date