

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024319

Entity Name: ACE STAR, CORP.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

13876 NW 56 ST
333
MIAMI, FL 33175

New Principal Place of Business:

8300 W FLAGLER ST
121-211
MIAMI, FL 33144 US

Current Mailing Address:

13876 NW 56 ST
333
MIAMI, FL 33175

New Mailing Address:

8300 W FLAGLER ST
121-211
MIAMI, FL 33144 US

FEI Number: 20-8589188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEPA, HORACIO
13876 NW 56 ST
333
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CANEPA, HORACIO
8300 W FLAGLER ST
121-211
MIAMI, FL 33144 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: HORACIO CANEPA

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANEPA, HORACIO
Address: 8300 W FLAGLER ST STE 121-211
City-St-Zip: MIAMI, FL 33144

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: HORACIO CANEPA

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date