

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037277

FILED
Apr 30, 2009
Secretary of State

Entity Name: ACE OF HEART RACING TEAM INC.

Current Principal Place of Business:

440 E. 23RD STREET
#1508
HIALEAH, FL 33013

New Principal Place of Business:

440 E. 23RD STREET
#1508
HIALEAH, FL 33013

Current Mailing Address:

P.O. BOX 557596
MIAMI, FL 33255

New Mailing Address:

440 E. 23RD STREET
#1508
HIALEAH, FL 33013 US

FEI Number: 26-2417928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAHIA, BENNY C
440 E. 23RD STREET
#1508
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADAHIA, BENNY C
Address: 440 E. 23RD STREET #1508
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: DELATORRE, REBECA
Address: 5151 COLLINS AVE #1030
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: URRRA, BENJI
Address: 10301 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: CADAHIA, BENNY C
Address: 3111 WILLOWSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENNY C. CADAHIA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date