

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049869

Entity Name: ACE GROUP HOLDINGS CORP

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3500 NW 114 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3500 NW 114 STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 27-0379954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RODOLFO
3500 NW 114 STREET
MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, RODOLFO
Address: 3500 NW 114 STREET
City-St-Zip: MIAMI, FL 33167

Title: VP
Name: GONZALEZ-ABREU, ERNESTO
Address: 3500 NW 114 STREET
City-St-Zip: MIAMI, FL 33167

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: RODOLFO ALVAREZ

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date