

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049869

Entity Name: ACE GROUP HOLDINGS CORP

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

3500 NW 114 STREET
MIAMI, FL 33167

New Principal Place of Business:

14350 NW 56TH CT
100
MIAMI, FL 33054

Current Mailing Address:

3500 NW 114 STREET
MIAMI, FL 33167

New Mailing Address:

14350 NW 56TH CT
100
MIAMI, FL 33054

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:

ALVAREZ, RODOLFO
14350 NW 56TH CT
100
MIAMI, FL 33054 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, RODOLFO
Address: 14350 NW 56TH CT, SUITE 100
City-St-Zip: MIAMI, FL 33054

Title: VP
Name: GONZALEZ-ABREU, ERNESTO
Address: 14350 NW 56TH CT, SUITE 100
City-St-Zip: MIAMI, FL 33054

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: RUDY ALVAREZ

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date