2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075594

Entity Name: ACE COURTS CONSTRUCTION INC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3490 BANKS ROAD 540 JEFFERSON DRIVE

106 116

POMPANO BEACH, FL 33063 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

3490 BANKS ROAD 540 JEFFERSON DRIVE

106

POMPANO BEACH, FL 33063 US DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0893483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINONEZ, ENRIQUE A
3490 BANKS ROAD
540 JEFFERSON DRIVE

POMPANO BEACH, FL 33063 US DEERFIELD BEACH, FL 33442 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: ENRIQUE QUINONEZ 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUINONEZ, ENRIQUE A
Address: 540 JEFFERSON DRIVE #116
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: QUINONEZ, ENRIQUE A
Address: 540 JEFFERSON DRIVE #116
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ENRIQUE QUINONEZ P 04/19/2012