

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031181

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8870 NW 196TH STREET
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8870 NW 196TH STREET
MIAMI, FL 33018

New Mailing Address:

FEI Number: 80-0580618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, HUASCAR A
8870 NW 196TH STREET
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

LAW OFFICE OF LUIS A. MENA, P.L.
2151 LE JEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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: LUIS MENA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ACEVEDO, HUASCAR A
Address: 8870 NW 196TH STREET
City-St-Zip: MIAMI, FL 33018

Title: PSD
Name: ACEVEDO, CARIDAD S
Address: 8870 NW 196TH STREET
City-St-Zip: MIAMI, FL 33018

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: HUASCAR ACEVEDO

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date