

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098255

Entity Name: ACE CARGO, INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4754 NW 107 AVE #903
MIAMI, FL 33178

New Principal Place of Business:

8358 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

4754 NW 107 AVE #903
MIAMI, FL 33178

New Mailing Address:

8358 NW 66 ST
MIAMI, FL 33166

FEI Number: 45-2924004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, ELIZABETH
4754 NW 107 AVE
903
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALBUENA, ELIZABETH
8358 NW 66 ST
MIAMI, FL 33166 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: ELIZABETH VALBUENA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALBUENA, ELIZABETH
Address: 8358 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: VALBUENA, OSMAN O SR
Address: 8358 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: ELIZABETH VALBUENA

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date