

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099818

FILED
Apr 29, 2012
Secretary of State

Entity Name: ACE DIGITAL TECHNOLOGY INC.

Current Principal Place of Business:

4830 SW 97 AVE
MIAMI, FL 33165

New Principal Place of Business:

7860 SW 35 TERR
MIAMI, FL 33155

Current Mailing Address:

4830 SW 97 AVE
MIAMI, FL 33165

New Mailing Address:

7860 SW 35 TERR
MIAMI, FL 33155

FEI Number: 27-4351972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, HECTOR A
4830 SW 97 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CABRERA, HECTOR A
7860 SW 35 TERR
MIAMI, FL 33155 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: S 831.06, FLORIDA STATUTES.

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, HECTOR A
Address: 7860 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

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: S.831.06, FLORIDA STATUTES.

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date