

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2012
Secretary of State**

DOCUMENT# P11000018514

Entity Name: ACE PROFESSIONAL ENTERPRISE INCORPORATED

Current Principal Place of Business:

590 NORTHWEST 91 STREET
APT. #5
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

590 NORTHWEST 91 STREET
APT. #5
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-5078509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DARIEN L
590 NORTHWEST 91 STREET
APT. #5
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TARPLEY, TEQUILA L
Address: 5525 SOUTHWEST 41 STREET APT. #115
City-St-Zip: HOLLYWOOD, FL 33023

Title: TRES
Name: HARRIS, ELEANORA E
Address: 590 NORTHWEST 91 STREET APT. #5
City-St-Zip: MIAMI, FL 33150

Title: PRES
Name: ARMSTRONG, DARIEN L
Address: 590 NORTHWEST 91 STREET APT. #5
City-St-Zip: MIAMI, FL 33150

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: DARIEN L. ARMSTRONG

PRES

10/05/2012

Electronic Signature of Signing Officer or Director

Date