2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066084

FILED Jan 06, 2012 Secretary of State

Entity Name: ACE REALTY PROPERTIES AND INVESTMENTS, INC.

New Principal Place of Business: Current Principal Place of Business: 935 EMERALD GREEN COURT KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 13 SPRING HOUSE RD. WARREN, NJ 07059 FEI Number: 45-2807055 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: ACEVEDO, JOSE M 935 EMERÁLD GREEN COURT KISSIMMEE, FL 34746 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:

 Name:
 ACEVEDO, JOSE M

 Address:
 13 SPRING HOUSE ROAD

 City-St-Zip:
 WARREN, NJ 07059

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: JOSE M. ACEVEDO P 01/06/2012