

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097360

FILED
Apr 02, 2012
Secretary of State

Entity Name: ACE HARDWARE OF CUTLER BAY INC.

Current Principal Place of Business:

12480 SW 51 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 833057
MIAMI, FL 332833057

New Mailing Address:

FEI Number: 45-3785811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, ROSENDO
12480 SW 51 ST
MIAMI, FL 33175 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: PD
Name: LLANO, ROSENDO
Address: 12480 SW 51 ST.
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: LLANO, VALDIN J
Address: 12480 SW 51 ST.
City-St-Zip: MIAMI, FL 33175

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: VALDINLLANO

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date