

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014929

FILED
Jan 07, 2011
Secretary of State

Entity Name: ACE'S INDOOR SHOOTING RANGE & PRO GUN SHOP, INC.

Current Principal Place of Business:

2105 NW 102 PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2105 NW 102 PLACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0469478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, LUDYS
16950 SW 147 CT
MIAMI, FL 33187 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: P
Name: DEPINA, GEORGE
Address: P.O. BOX 650848
City-St-Zip: MIAMI, FL 33265

Title: VP
Name: DE PINA, NANCY
Address: P.O. BOX 650848
City-St-Zip: MIAMI, FL 33265

Title: S
Name: DE PINA, MARIA
Address: P.O. BOX 650848
City-St-Zip: MIAMI, FL 33265

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: MARIA DE PINA

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date