

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055561

FILED
Mar 10, 2011
Secretary of State

Entity Name: ACE MEDICAL EQUIPMENT GROUP CORP.

Current Principal Place of Business:

1572 W 37 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1535 SW 119 CT
MIAMI, FL 33184

New Mailing Address:

1572 W 37 ST
HIALEAH, FL 33012

FEI Number: 65-0764806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA
1572 W 37 STREET
HIALEAH, FL 33012 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: PTS
Name: PEREZ, MARIA
Address: 1401 W. 29TH STREET, LOT B27
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DIB, YAIDELIS
Address: 1572 W. 31 ST
City-St-Zip: HIALEAH, FL 33012

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 PEREZ

PTS

03/10/2011

Electronic Signature of Signing Officer or Director

Date