

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027801

Entity Name: ACE REAL ESTATE INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

27401 SW 164 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27401 SW 164 AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0971949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
27401 SW 164 AVE
HOMESTEAD, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JORGE
Address: 27401 SW 164 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: MIRTA, RAMIRO ALVAREZ
Address: 15905 SW 280 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MIRTA, ALVAREZ RAMIRO
Address: 15905 SW 280 ST
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ALVAREZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date