

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035438

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACE TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

10795 NW 64TH CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10795 NW 64TH CT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0912430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE
NO MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KARP, ALAN E
10795 NW 64TH CT
PARKLAND, FL 33076 US

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: ALAN KARP

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARP, EYAL A
Address: 10795 NW 64TH CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN KARP

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date