

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038990

Entity Name: ACE ENGINEERING, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

12561 S.W. 119 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12561 S.W. 119 CT.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0952259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, FRANCISCO
12561 S.W. 119 CT.
MIAMI, FL 33186 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: PD () Delete
Name: CASANOVA, FRANCISCO
Address: 12561 S.W. 119 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASANOVA, FRANCISCO
Address: 12561 S.W. 119 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: V () Change (X) Addition
Name: ESTEVEZ, GUSTAVO
Address: 12561 S.W. 119 CT.
City-St-Zip: MIAMI, FL 33186

Title: V () Change (X) Addition
Name: ISAGUI, PEDRO
Address: 12561 S.W. 119 CT.
City-St-Zip: MIAMI, FL 33186

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: FRANCISCO CASANOVA

PSD

03/23/2009

Electronic Signature of Signing Officer or Director

Date