

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038990

Entity Name: ACE ENGINEERING, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

15715 S DIXIE HWY
403
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO CASANOVA

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date