

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2010
Secretary of State**

DOCUMENT# P99000061149

Entity Name: ACE PRODUCTIONS, INC.

Current Principal Place of Business:

105 NE 25TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

105 NE 25TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0932698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARIVEL, STEVE
105 NE 25TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HARIVEL, STEPHEN G
105 NE 25TH STREET
MIAMI, FL 33137 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: LIESEL HARIVEL 10/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARIVEL, STEPHEN G
Address: 105 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HARIVEL, LIESEL
Address: 105 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137

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: LIESEL HARIVEL VP 10/05/2010

Electronic Signature of Signing Officer or Director Date