

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061149

Entity Name: ACE PRODUCTIONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

105 NE 25TH STREET
MIAMI, FL 33137

New Principal Place of Business:

297 NE 59TH TERR.
MIAMI, FL 33137

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, STEPHEN G
105 NE 25TH STREET
MIAMI, FL 33137 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: 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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date