

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082770

Entity Name: ACE ONE ELECTRONICS, CORPORATION

Current Principal Place of Business:

9729 SW 145 PLACE
MIAMI, FL 33186

Current Mailing Address:

9729 SW 145 PLACE
MIAMI, FL 33186

FEI Number: 94-3440858

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAGAN, SAMUEL
9729 SW 145 PLACE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	V
Name	PAGAN, SAMUEL	Name	DIAZ, SANDRA M
Address	9729 SW 145 PLACE	Address	9729 SW 145 PLACE
City-State-Zip:	MIAMI FL 33186	City-State-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: SANDRA M. DIAZ

V

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date