2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000093361

Entity Name: ACE GRILL INC

Current Principal Place of Business:

2714 NE 14TH STREET OCALA, FL 34470

Current Mailing Address:

2714 NE 14TH STREET OCALA, FL 34470

FEI Number: 81-4475741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, BAOGUAN 2714 NE 14TH STREET OCALA, FL 34470 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

FILED Apr 28, 2017

Secretary of State

CC8392044906

Officer/Director Detail:

Title P Title VP

 Name
 CHEN, BAOGUAN
 Name
 CHEN, SHENGXIAN

 Address
 2714 NE 14TH STREET
 Address
 2714 NE 14TH STREET

 City-State-Zip:
 OCALA FL 34470
 City-State-Zip: OCALA FL 34470

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: BAO GUAN CHEN PRESIDENT 04/28/2017