

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039418

Entity Name: PACE INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

600 GRAPETREE DRIVE, APT 10 FS
KEY BISCAYNE, FL 33149

Current Mailing Address:

600 GRAPETREE DRIVE, APT 10 FS
KEY BISCAYNE, FL 33149

FEI Number: 02-0591798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA LLAMA, JOSEFINA R
600 GRAPETREE DRIVE, APT 10 FS
KEY BISCAYNE, FL 33149 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 P
Name DE LA LLAMA, JOSEFINA R
Address 600 GRAPETREE DRIVE, APT 10 FS
City-State-Zip: KEY BISCAYNE FL 33149

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: JOSEFINA R DE LA LLAMA

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date