

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006123

Entity Name: PACE AMERICAS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0611563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PULLI, MICHAEL V
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: DVPS () Delete
Name: VALDIVIESO, JUAN
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: VALDIVIESO, JUAN
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: VALDIVIESO, JUAN
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: GURECK, BRUCE
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: S () Change (X) Addition
Name: MCGHIE, SEAN
Address: 3701 FAU BLVD, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN MCGHIE

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date