

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002072

FILED
Apr 18, 2005
Secretary of State

Entity Name: PACIFIC ACE FOREX (USA) LTD., INC.

Current Principal Place of Business:

350 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE
STE 2300
ORLANDO, FL 32802

New Mailing Address:

350 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 59-3438915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., #2300
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

POLICARPIO, BARBARA
9291 POINT CYPRESS DR
ORLANDO, FL 32836 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: BARBARA POLICARPIO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIO, A R
Address: 27/F WORLD-WIDE HOUSE 19 DES VOEUX ROAD
City-St-Zip: CENTRAL HONG KONG,

Title: V () Delete
Name: DIO, VIRGINIA S
Address: 27/F WORLD-WIDE HOUSE, 19-DES VOEUX ROAD
City-St-Zip: CENTRAL HONG KONG,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: TAPADO, FLOR DE LIZ D
Address: 350 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGELIO A DIO

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date