


**FILED**  
**Jul 11, 2006 08:00 AM**  
**Secretary of State**

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT # F99000000804**

1. Entity Name  
**PACIFIC ACE TRADING H.K. LIMITED INC.**



Principal Place of Business  
**350 BISCAYNE BLVD  
 MIAMI, FL 33132**

Mailing Address  
**350 BISCAYNE BLVD  
 MIAMI, FL 33313-2**

**DO NOT WRITE IN THIS SPACE**



07072006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**98-0199382**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**TAPADO, LIZ D  
 9291 POINT CYPRESS DRIVE  
 ORLANDO, FL 32836**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Liz D Tapado*

Signature of person named as registered agent (if applicable) (NOTE: Any, election/finance signatures required when certifying.)

DATE: \_\_\_\_\_

**FILE NOW!! FEE IS \$190.00  
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	DIO, ROGELIO A
STREET ADDRESS	17/F EURO TRADE CENTER, 13-14 CONNAUGHT RD
CITY-ST-ZIP	CENTRAL HONG KONG,
TITLE	VP
NAME	TAPADO, FLOR DE LIZ D
STREET ADDRESS	350 BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 33132
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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 07/11/06-80021-007-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attached sheet with an address, in all other like empowered.

SIGNATURE: *Liz D Tapado*