

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000804

FILED  
Jan 14, 2009  
Secretary of State

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

**Current Principal Place of Business:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836

**New Mailing Address:**

FEI Number: 98-0199382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAPADO, LIZ D  
9291 POINT CYPRESS DRIVE  
ORLANDO, FL 32836 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: C ( ) Delete  
Name: DIO, ROGELIO A  
Address: 13F WING ON BLDG 26 DES VOEUX RD  
City-St-Zip: CENTRAL HONG KONG,

Title: VP ( ) Delete  
Name: TAPADO, FLOR DE LIZ D  
Address: 9291 POINT CYPRESS DR  
City-St-Zip: ORLANDO, FL 32836 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LIZ D TAPADO

VP

01/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date