2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000804

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

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9291 POINT CYPRESS DR ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9291 POINT CYPRESS DR ORLANDO, FL 32836

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

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

TAPADO, LIZ D
9291 POINT CYPRESS DRIVE
ORLANDO, FL 32836 US

COLADO, GUY D
COMMERCE NATIONAL BANK AND TRUST
1201 S. ORLANDO AVENUE, SUITE 100
WINTER PARK, FL 32789 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: GUY D. COLADO 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: DIO, ROGELIO A

Address: 13F WING ON BLDG 26 DES VOEUX RD

City-St-Zip: CENTRAL HONG KONG,

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: GUY D. COLADO RA 01/11/2012