

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2007 8:00 am
Secretary of State

08-31-2007 90002 023 ***158.75

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1. Entity Name
PACE AMERICAS LIMITED INC.



Principal Place of Business
**3701 FAU BLVD.
200
BOCA RATON, FL 33431**

Mailing Address
**3701 FAU BLVD.
200
BOCA RATON, FL 33431**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07182007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

52-2184120

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

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 VT ☒ Delete
NAME DYSON, JOHN
STREET ADDRESS BODALAIR, SANDFORD LANE, HURST
CITY-ST-ZIP BERKSHIRE, UNITED KINGDOM, RQ10 0SU

TITLE S ☐ Delete
NAME DIXON, ANTHONY JOHN
STREET ADDRESS MALLARD COTTAGE, 5 COMMON ROAD, SKIPWITH
CITY-ST-ZIP SELBY YORK, UNITED KINGDOM, Y08 55Q

TITLE P ☐ Delete
NAME PULLI, MIKE
STREET ADDRESS 6241 BRAVA WAY
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Gaydon, Neil
STREET ADDRESS Victoria Road, Saltaire
CITY-ST-ZIP Shipley, West Yorkshire BD18 3LF UK

TITLE S ☒ Change ☐ Addition
NAME Dixon, Anthony John
STREET ADDRESS Victoria Road, Saltaire
CITY-ST-ZIP Shipley, West Yorkshire BD18 3LF UK

TITLE P ☒ Change ☐ Addition
NAME Pulli, Michael V.
STREET ADDRESS 3701 FAU Boulevard, Suite 200
CITY-ST-ZIP Boca Raton, FL 33431

TITLE VT ☐ Change ☒ Addition
NAME Valdivieso, Juan
STREET ADDRESS 3701 FAU Boulevard, Suite 200
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

Juan Valdivieso
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Valdivieso

8/22/07

561-995-6000

Date

Daytime Phone #