

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003810

FILED
Apr 17, 2008
Secretary of State

Entity Name: PACE AMERICAS LIMITED INC.

Current Principal Place of Business:

3701 FAU BLVD.
200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD.
200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2184120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS, INC.

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: VALDIVIESO, JUAN
Address: 3701 FAU BOULEVARD SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: DIXON, ANTHONY JOHN
Address: VICTORIA ROAD SALTAIRE
City-St-Zip: SHIPLEY, WEST YORKSHIRE, UK BD18 3LF

Title: P () Delete
Name: PULLI, MIKE
Address: 3701 FAU BOULEVARD SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GAYDON, NEIL
Address: VICTORIA ROAD SALTAIRE
City-St-Zip: SHIPLEY, WEST YORKSHIRE, UK BD18 3LF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN VALDIVIESO

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04/17/2008

Electronic Signature of Signing Officer or Director

Date