

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2011  
Secretary of State**

DOCUMENT# L83459

Entity Name: PACIFIC ACE CORPORATION

**Current Principal Place of Business:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836

**New Principal Place of Business:**

COMMERCE NATIONAL BANK & TRUST  
1201 S. ORLANDO AVENUE, SUITE 100  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

9291 POINT CYPRESS DR  
ORLANDO, FL 32836 US

**New Mailing Address:**

COMMERCE NATIONAL BANK & TRUST  
1201 S. ORLANDO AVENUE, SUITE 100  
WINTER PARK, FL 32789 US

FEI Number: 59-3019718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POMILBAN, JOSEPH  
350 BISCAYNE BLVD  
MIAMI, FL 33132 US

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

COLADO, GUY D.  
COMMERCE NATIONAL BANK & 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

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DIO, ROGELIO A.  
Address: 13 WING ON BLDG, 26 DES VOEUX RD  
City-St-Zip: CENTRAL, HONG KONG,

Title: VSTD  
Name: DIO, VIRGINIA S.  
Address: 13 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date