

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83459

FILED
Jan 10, 2012
Secretary of State

Entity Name: PACIFIC ACE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3019718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date