2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with ar

Apr 11, 2007 08:00 All Secretary of State **DOCUMENT # P02000057548** 1. Entity Name **B. PACE CORPORATION** Principal Place of Business Mailing Address 2734 SW 3 STREET **2734 SW 3 STREET** MIAMI, FL 33135 MIAMI, FL 33135 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3685109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACE, ALEJANDRA B DO NOT WRITE **2734 SW 3 STREET** MIAMI, FL 33135 IN THIS SPACE 8. The above named entity submes 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. registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE PRAT, JUAN C NAME 2734 SW 3 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 VD TITLE PACE, ALEJANDRA B NAME STREET ADDRESS 2734 SW 3 ST CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP U00000701151 04/20/07-80045-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

03.51.5001 INTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone #

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