

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072847

Entity Name: TWO ACES HOLDINGS, CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2035 NW 1ST PLACE
UNIT #1
MIAMI, FL 33157

New Principal Place of Business:

9245 SW 157 ST
SUITE #206
PALMETTO BAY, FL 33157

Current Mailing Address:

2035 NW 1ST PLACE
UNIT #1
MIAMI, FL 33157

New Mailing Address:

P O BOX 973135
MIAMI, FL 33197

FEI Number: 05-0559348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, AARON R ESQ.
2020 N.E. 163RD ST., STE. 300
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL SOL, ISAIAS
Address: 7345 S.W. 152ND ST.
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL SOL, ISAIAS
Address: 9245 SW 157 ST, SUITE #206
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST () Change (X) Addition
Name: DEL SOL, CLARA
Address: 9245 SW 157 ST., SUITE 206
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARA DEL SOL

ST

04/24/2006

Electronic Signature of Signing Officer or Director

Date