

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072847

Entity Name: TWO ACES HOLDINGS, CORP.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 973135
MIAMI, FL 33197

New Mailing Address:

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: 9245 SW 157 ST, SUITE #206
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SARAH DEL SOL

OM

02/25/2008

Electronic Signature of Signing Officer or Director

Date