

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072847

Entity Name: TWO ACES HOLDINGS, CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

17225 S. DIXIE HWY., STE 200
VILLAGE OF 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:

DEL SOL, SARAH
17225 S DIXIE HWY
SUITE 200
PALMETTO BAY, FL 33157 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: SARAH DEL SOL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL SOL, ISAIAS
Address: 17225 S DIXIE HWY, SUITE 200
City-St-Zip: PALMETTO BAY, FL 33157

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: ISAIAS DEL SOL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date