

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091433

FILED
Jul 19, 2007
Secretary of State

Entity Name: YACE ENTERPRISES, CORP.

Current Principal Place of Business:

4760 WEST ATLANTIC BLVD
2-204
MARGATE, FL 33063

New Principal Place of Business:

11241 WEST ATLANTIC BLVD
203
CORAL SPRINGS, FL 33071

Current Mailing Address:

4760 WEST ATLANTIC BLVD
2-204
MARGATE, FL 33063

New Mailing Address:

11241 WEST ATLANTIC BLVD
203
CORAL SPRINGS, FL 33071

FEI Number: 20-5186748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, YANIRA E
4760 WEST ATLANTIC BLVD
2-204
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANTOS, YANIRA E
11241 WEST ATLANTIC BLVD
203
CORAL SPRINGS, FL 33071 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:

07/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANTOS, YANIRA E
Address: 4760 WEST ATLANTIC BLVD # 2-204
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANTOS, YANIRA E
Address: 11241 WEST ATLANTIC BLVD # 203
City-St-Zip: CORAL SPRINGS, FL 33071

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: YANIRA E SANTOS

PSD

07/19/2007

Electronic Signature of Signing Officer or Director

Date