

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091433

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: YACE ENTERPRISES, CORP.

## Current Principal Place of Business:

11241 WEST ATLANTIC BLVD  
# 203  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

970 CORAL RIDGE DRIVE  
# 101  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

11241 WEST ATLANTIC BLVD  
# 203  
CORAL SPRINGS, FL 33071

## New Mailing Address:

970 CORAL RIDGE DRIVE  
# 101  
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  
11241 WEST ATLANTIC BLVD  
# 203  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

SANTOS, YANIRA E  
8230 NW 191 STREET  
APT. H  
MIAMI, FL 33015 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:

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: VELEZ, JOSE A  
Address: 970 CORAL RIDGE DRIVE # 101  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: COO  
Name: HENRIQUEZ, PEDRO A  
Address: 2716 SW 180 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: PSD  
Name: MARTINEZ, DIMAS  
Address: 2716 SW 180 AVENUE  
City-St-Zip: MIRAMAR, FL 33029

Title: VPSD  
Name: VELEZ, DARWIN A  
Address: 970 CORAL RIDGE DRIVE # 101  
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSE VELEZ

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date