

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004193

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: LACE STAR INC.

## Current Principal Place of Business:

9593 HARDING AVENUE  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

400 EAST 54TH  
C/O NAHID HEZGHIA  
NEW YORK CITY, NY 10022

## New Mailing Address:

FEI Number: 11-3276766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REISCH, LEONARD  
9593 HARDING AVENUE  
SURFSIDE, FL 33154      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: CP ( ) Delete  
Name: HEZGHIA, NAHID  
Address: 400 EAST 54TH #276  
City-St-Zip: NEW YORK CITY, NY 10022

Title: VC ( ) Delete  
Name: HEZGHIA, PAYAM  
Address: 400 EAST 54TH #276  
City-St-Zip: NEW YORK CITY, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VC (X) Change ( ) Addition  
Name: HEZGHIA, PAYAM  
Address: 400 EAST 54TH #276  
City-St-Zip: NEW YORK CITY, NY 10022

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: PAYAM HEZGHIA

VP

04/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date