

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004193

Entity Name: LACE STAR INC.

FILED
Apr 20, 2010
Secretary of State

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:

9593 HARDING AVENUE
SURFSIDE, FL 33154

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
Name: HEZGHIA, NAHID
Address: 9593 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: VC
Name: HEZGHIA, PAYAM
Address: 9593 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: PAYAM HEZGHIA

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date