

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09845

**FILED**  
**Jun 29, 2010**  
**Secretary of State**

**Entity Name:** LACE CONSULTING ENGINEERS, INC.

**Current Principal Place of Business:**

3663 SW 8 ST  
204  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3663 SW 8 ST  
204  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 59-2033589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GONZALEZ, MANUEL  
3663 SW 8 STREET  
SUITE 204  
MIAMI, FL 33135 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

**OFFICERS AND DIRECTORS:**

Title: PTS  
Name: GONZALEZ, MANUEL  
Address: 3663 SW 8 ST, STE 204  
City-St-Zip: MIAMI, FL 33135

Title: VP  
Name: GONZALEZ, EVE  
Address: 2208 S.W. 106 COURT  
City-St-Zip: MIAMI, FL 33165

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: MANUEL GONZALEZ

PRES

06/29/2010

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

\_\_\_\_\_  
Date