

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09845

FILED
Jan 24, 2011
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

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date