

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053654

FILED
Jul 23, 2007
Secretary of State

Entity Name: GOLDPACE ENTERPRISES, INC.

Current Principal Place of Business:

11453 NW 34TH ST.
MIAMI, FL 331781831

New Principal Place of Business:

19413 SANDY SPRINGS CIRCLE
LUTZ, FL 33558

Current Mailing Address:

11453 NW 34TH ST.
MIAMI, FL 331781831

New Mailing Address:

P.O. BOX 1289
LUTZ, FL 33548-128

FEI Number: 65-1159700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPACE, RONALD J
11453 NW 34 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LAPACE, RONALD J
19413 SANDY SPRINGS CIRCLE
LUTZ, FL 33558 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:

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPACE, RONALD JEFFREY
Address: 11453 NW 34 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAPACE, RONALD JEFFREY
Address: 19413 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558

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: RONALD J. LAPACE

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date