

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070151

Entity Name: ENLACE CORP.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2625 SW 87TH AVE
MIAMI, FL 33165

New Principal Place of Business:

7311 NW 12 ST
21
MIAMI, FL 33126

Current Mailing Address:

2625 SW 87TH AVE
1120
MIAMI, FL 33165

New Mailing Address:

7311 NW 12 ST
21
MIAMI, FL 33126

FEI Number: 65-1121416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCCO, ELIZABETH
2625 SW 87TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RUCCO, ELIZABETH
7311 NW 12 ST
21
MIAMI, FL 33126 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, HUGO F
Address: 2625 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: RUCCO, ELIZABETH
Address: 2626 SOUTHWEST 87 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, HUGO F
Address: 7311 NW 12 ST SUITE 21
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change () Addition
Name: RUCCO, ELIZABETH
Address: 7311 NW 12 ST SUITE 21
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH RUCCO

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date