

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000127555

FILED  
Apr 09, 2003  
Secretary of State

Entity Name: LACE UP SOLUTIONS, INC.

## Current Principal Place of Business:

625 PALMETTO DRIVE  
MIAMI SPRINGS, FL 33166 US

## New Principal Place of Business:

1040 FALCON AVE  
MIAMI SPRINGS, FL 33166 US

## Current Mailing Address:

625 PALMETTO DRIVE  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

1040 FALCON AVE  
MIAMI SPRINGS, FL 33166 US

FEI Number: 54-2084770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IZQUIERDO, MICHEL  
625 PALMETTO DRIVE  
MIAMI SPRINGS, FL 33166 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: D ( ) Delete  
Name: IZQUIERDO, MICHEL  
Address: 625 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D ( ) Delete  
Name: MACHIN, IGNACIO  
Address: 625 PALMETTO DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: IZQUIERDO, MICHEL  
Address: 1040 FALCON AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D (X) Change ( ) Addition  
Name: MACHIN, IGNACIO  
Address: 1040 FALCON AVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL IZQUIERDO

D

04/09/2003

Electronic Signature of Signing Officer or Director

Date