

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106262

FILED
Apr 20, 2012
Secretary of State

Entity Name: ENTERLACE CORP

Current Principal Place of Business:

4735 NW 30TH ST
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

3259 W BUENA VISTA DR.
MARGATE, FL 33063 US

Current Mailing Address:

4735 NW 30TH ST
COCONUT CREEK, FL 33063 US

New Mailing Address:

3259 W BUENA VISTA DR.
MARGATE, FL 33063 US

FEI Number: 20-3239664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENDE, CLAUDIO M
4735 NW 30TH ST
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ROSENDE, CLAUDIO M
3259 W BUENA VISTA DR.
MARGATE, FL 33063 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: CLAUDIO ROSENDE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENDE, CLAUDIO M
Address: 3259 W BUENA VISTA DR.
City-St-Zip: MARGATE, FL 33063 US

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: CLAUDIO ROSENDE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date