2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024514

Current Mailing Address:

Entity Name: LACE STYLES BY JAM CORP

FILED Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6925 N. W. 173 DRIVE 42 N.E. 206 TERRACE

M-107 MIAMI GARDENS, FL 33179 US US

HIALEAH-MIAMI LAKES, FL 33015

6925 N. W. 173 DRIVE 42 N.E. 206 TERRACE M-107

MIAMI GARDENS, FL 33179 US HIALEAH-MIAMI LAKES, FL 33015 US

FEI Number: 26-4502589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JAMILET GARCIA, JAMILET 42 N.E. 206 TERRACE 6925 N. W. 173 DRIVE MIAMI GARDENS, FL 33179 US M-107

HIALEAH-MIAMI LAKES, FL 33015 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: 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, JAMILET Name: 42 N.E. 206 TERRACE Address: City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: VΡ

Name: HARVEY, JALEELAY Address: 42 N.E. 206 TERRACE MIAMI GARDENS, FL 33179 US City-St-Zip:

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.

Ρ SIGNATURE: JAMILET GARCIA 02/28/2011