

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047901

Entity Name: LETS GET LACED INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

850 NORTH MIAMI AVE  
301  
MIAMI, FL 333136

## New Principal Place of Business:

12743 BISCAYNE BLVD  
301  
MIAMI, FL 33181

## Current Mailing Address:

850 NORTH MIAMI AVE  
301  
MIAMI, FL 333136

## New Mailing Address:

12743 BISCAYNE BLVD  
301  
MIAMI, FL 33181

FEI Number: 11-3838569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, AESHA  
850 NORTH MIAMI AVE  
301  
MIAMI, FL 33136 US

## Name and Address of New Registered Agent:

TAX PILOT CONSULTING, LLC  
1550 NE 191 STREET  
111  
MIAMI, FL 33179 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: NATACHA DESAMOURS

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NEWMAN, AESHA S  
Address: 12743 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

Title: VP  
Name: NEWMAN, ETHEL S  
Address: 1713 A ST SE  
City-St-Zip: WASHINGTON, DC 20003

Title: S  
Name: MASSENBURG, TIFFANY  
Address: 12743 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

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: AESHA S. NEWMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date