

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009293

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** LACE ENTERPRISES CORPORATION

**Current Principal Place of Business:**

10490 NW 26TH ST  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 652953  
MIAMI, FL 332652953 US

**New Mailing Address:**

FEI Number: 65-0471439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LUIS H FERNANDEZ  
10490 NW 26TH ST  
MIAMI, FL 33172 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, LUIS H  
Address: 10490 NW 26TH ST  
City-St-Zip: MIAMI, FL 33172

Title: VP  
Name: FERNANDEZ, LUIS C  
Address: 10490 NW 26TH ST  
City-St-Zip: MIAMI, FL 33172

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: LUIS FERNANDEZ

PRES

03/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date