2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127555

Entity Name: LACE UP SOLUTIONS, INC.

Current Principal Place of Business:

1040 FALCON AVE

MIAMI SPRINGS, FL 33166

Current Mailing Address:

1040 FALCON AVE

MIAMI SPRINGS. FL 33166 US

FEI Number: 54-2084770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IZQUIERDO, MICHEL 1040 FALCON AVE MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2017

Secretary of State

CC6823009885

Officer/Director Detail:

Title Title D

IZQUIERDO, MICHEL MACHIN, IGNACIO Name Name Address Address 990 BISCAYNE BLVD 990 BISCAYNE BLVD SUITE 502

SUITE 502

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.