2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009293

Entity Name: LACE ENTERPRISES CORPORATION

Current Principal Place of Business:

10490 NW 26TH ST MIAMI, FL 33134

Current Mailing Address:

P O BOX 652953

MIAMI, FL 33265-2953 US

FEI Number: 65-0471439 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUIS H FERNANDEZ 10490 NW 26TH ST MIAMI, FL 33172 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 Apr 29, 2015

Secretary of State

CC5798131908

Officer/Director Detail:

Title P Title VP

 Name
 FERNANDEZ, LUIS H
 Name
 FERNANDEZ, LUIS C

 Address
 10490 NW 26TH ST
 Address
 10490 NW 26TH ST

 City-State-Zip:
 MIAMI FL 33172
 City-State-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.

MGR

SIGNATURE: LUIS FERNANDEZ

Electronic Signature of Signing Officer/Director Detail

04/29/2015

Date