

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010508

FILED
Feb 17, 2011
Secretary of State

Entity Name: L. A. C. E. EXCLUSIVE EVENTS INC.

Current Principal Place of Business:

4025 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4793 N.W. 3RD CT.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4025 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

4793 N.W. 3RD CT
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1848822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LATONGELA M
4025 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ALLEN, LATONGELA M
4793 N.W. 3RD CT.
DEERFIELD BEACH, FL 33442 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, LATONGELA M
Address: 4793 N.W. 3RD CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LATONGELA ALLEN

Electronic Signature of Signing Officer or Director

PRES

02/17/2011

Date