## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000045136

Entity Name: LAMBONCHE INTERNATIONAL, INC.

**Current Principal Place of Business:** 

28 HILL HOLLOW ROAD LAKE HOPATCONG. NJ 07849

**Current Mailing Address:** 

28 HILL HOLLOW ROAD

LAKE HOPATCONG, NJ 07849 US

FEI Number: 47-1211550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L 101 PLAZA REAL SOUTH, SUITE 202 NORTH BOCA RATON, FL 33432 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: BRENDA HAMILTON 03/14/2017

Electronic Signature of Registered Agent Date

FILED Mar 14, 2017

**Secretary of State** 

CC7085925278

Date

Officer/Director Detail:

Title CEO Title CFO

Name LAM, KEN Name LAM, YIM F

Address 28 HILL HOLLOW ROAD Address 28 HILL HOLLOW ROAD

City-State-Zip: LAKE HOPATCONG NJ 07849 City-State-Zip: LAKE HOPATCONG NJ 07849

Title INFORMATION DIRECTOR Title TECHNOLOGY DIRECTOR

Name WONG, EVAN Name QUON, JOHNNY

Address 1503 JORDAN COURT Address 59 HERON DRIVE

3RD FLOOR City-State-Zip: MARLBORO NJ 07746

City-State-Zip: BAYSIDE NY 11360

Title OPERATIONS DIRECTOR

Name HUANG, KARL Address 8 APOLLO WAY

City-State-Zip: FLANDERS NJ 07836

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: KEN LAM CEO 03/14/2017