

2020 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

06/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LAM, KEN
Address 28 HILL HOLLOW ROAD
City-State-Zip: LAKE HOPATCONG NJ 07849

Title CFO
Name LAM, YIM F
Address 28 HILL HOLLOW ROAD
City-State-Zip: LAKE HOPATCONG NJ 07849

Title INFORMATION DIRECTOR
Name WONG, SOPHIA
Address 1503 JORDAN COURT
3RD FLOOR
City-State-Zip: BAYSIDE NY 11360

Title TECHNOLOGY DIRECTOR
Name QUON, JOHNNY
Address 59 HERON DRIVE
City-State-Zip: MARLBORO NJ 07746

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

06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date