

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10215

Entity Name: LIP TRADING CO.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

20245 N.E. 16TH PLACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20245 N.E. 16TH PLACE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0137321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, WILLIAM
20245 NE 16TH PLACE
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LIPSITZ, WILLIAM
20245 NE 16TH PLACE
NORTH MIAMI, FL 33179 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: WILLIAM LIPSITZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIPSITZ, WILLIAM,
Address: 20245 N.E. 16TH PLACE
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: LIPSITZ, MARIA EUGENIA
Address: 20245 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIPSITZ, WILLIAM
Address: 20245 N.E. 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: VT (X) Change () Addition
Name: LIPSITZ, MARIA EUGENIA
Address: 20245 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LIPSITZ

PSD

01/20/2009

Electronic Signature of Signing Officer or Director

Date