

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10215

Entity Name: LIP TRADING CO.

FILED  
Feb 10, 2012  
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:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: MARIA EUGENIA LIPSITZ

VP

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date