

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102586

Entity Name: LAGUNA TRADING CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4739 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

4791 N.W. 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

4739 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

4791 N.W. 72ND AVE.
MIAMI, FL 33166

FEI Number: 20-0002428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME
4739 NW 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, JAIME
4791 NW 72 AVENUE
MIAMI, FL 33166 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEJIA, JAIME
Address: 4739 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEJIA, JAIME
Address: 4791 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: JAIME MEJIA

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date