

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154741

Entity Name: L.W. TRADING INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1360 US 92 WEST
AUBURNDALE, FL 33823

New Principal Place of Business:

2009 KIRKLAND LAKE DR.
AUBURNDALE, FL 33823

Current Mailing Address:

1360 US 92 WEST
AUBURNDALE, FL 33823

New Mailing Address:

KIRKLAND LAKE DR.
AUBURNDALE, FL 33823

FEI Number: 06-1735156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WANG, PING
Address: 1360 US 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

Title: VSD () Delete
Name: LI, XIAOMING
Address: 1360 US 92 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WANG, PING
Address: KIRKLAND LAKE DR.
City-St-Zip: AUBURNDALE, FL 33823

Title: VSD (X) Change () Addition
Name: LI, XIAOMING
Address: KIRKLAND LAKE DR.
City-St-Zip: AUBURNDALE, FL 33823

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: XIAOMING LI

VP

02/24/2008

Electronic Signature of Signing Officer or Director

Date