2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068283

Entity Name: L & K TRADING CORP

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11351 NW 36TH TERRACE 1402 BANYAN WAY MIAMI, FL 33178 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

11351 NW 36TH TERRACE 1402 BANYAN WAY MIAMI, FL 33178 WESTON, FL 33327

FEI Number: 20-2996390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, SOO DEOK KIM, SOO DEOK 11351 NW 36TH TERRACE 1402 BANYAN WAY US MIAMI, FL 33178 WESTON, FL 33327

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: GIL BUM LEE 05/04/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D () Delete Title: (X) Change () Addition LEE, GIL BUM Name:

Name: LEE, GIL BUM 11351 NW 36TH TERRACE 1402 BANYAN WAY Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: WESTON, FL 33327

() Delete Title: S, D Title: (X) Change () Addition

KIM, SOO DEOK Name: Name: KIM, SOO DEOK 11351 NW 36TH TERRACE Address: 1402 BANYAN WAY Address: MIAMI, FL 33178 WESTON, FL 33327 City-St-Zip: City-St-Zip:

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: GIL BUM LEE P, D 05/04/2009