

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102753

FILED
Feb 22, 2007
Secretary of State

Entity Name: TREJO LAHT INTERNATIONAL, CORP

Current Principal Place of Business:

34 RICFHIL DR.
LAKE PLACID, FL 33862

New Principal Place of Business:

34 RANIER DR.
LAKE PLACID, FL 33862

Current Mailing Address:

P. O. BOX 2622
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-3192473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, SERGIO
34 RICFHIL DR.
LAKE PLACID, FL 33862 US

Name and Address of New Registered Agent:

TREJO, SERGIO
34 RANIER DR.
LAKE PLACID, FL 33862 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: SERGIO TREJO

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREJO, SERGIO
Address: 34 RICFHIL DR.
City-St-Zip: LAKE PLACID, FL 33862

Title: D () Delete
Name: AMBROSIO, EULSI A
Address: 34 RICFHIL DR.
City-St-Zip: LAKE PLACID, FL 33862

Title: D () Delete
Name: SUAREZ, HENRY
Address: 34 RICFHIL DR.
City-St-Zip: LAKE PLACID, FL 33862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREJO, SERGIO
Address: 34 RANIER DR.
City-St-Zip: LAKE PLACID, FL 33862

Title: D (X) Change () Addition
Name: AMBROSIO, EULSI A
Address: 34 RANIER DR.
City-St-Zip: LAKE PLACID, FL 33862

Title: D (X) Change () Addition
Name: SUAREZ, HENRY
Address: 34 RANIER DR.
City-St-Zip: LAKE PLACID, FL 33862

I hereby certify that the information supplied with this filing does not qualify for the 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: EULSI AMBROSIO

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date