

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113697

Entity Name: LANCE TRANSLATIONS, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

4435 TOUCHTON ROAD
APT. 700
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O. BOX 15114
JACKSONVILLE, FL 32239

New Principal Place of Business:

1780 LEON ROAD
APT. 1911
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-2613728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, AZALIA
4435 TOUCHTON ROAD
APT. 700
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

FIGUEROA, AZALIA
1780 LEON ROAD
APT. 1911
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

05/14/2008

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:

Title: D () Delete
Name: FIGUEROA, AZALIA CEO
Address: 4435 TOUCHTON ROAD, APT. 700
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: FIGUEROA, SIRIA
Address: 4435 TOUCHTON ROAD, APT. 700
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, AZALIA CEO
Address: 1780 LEON ROAD, APT. 1911
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: FIGUEROA, SIRIA
Address: 1780 LEON ROAD, APT. 1911
City-St-Zip: JACKSONVILLE, FL 32246

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: AZALIA FIGUEROA

CEO

05/14/2008

Electronic Signature of Signing Officer or Director

Date