2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130463

Entity Name: LEHIGH INTERNATIONAL TRADERS, INC.

FILED Feb 29, 2008 Secretary of State

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

4412 5TH ST WEST LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

2208 NW 6TH TERRACE CAPE CORAL, FL 33993

FEI Number: 20-3540322 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:

TERAN, SCHEHEREZADE GIGNNARI, JOSE 2208 NW 6TH TERRACE 4612 6TH ST W

CAPE CORAL, FL 33993 US LEHIGH ACRES, FL 33971 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: JOSE GIGNNARI 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TERAN, GUSTAVO
 Name:
 GIGNNARI, JOSE

 Address:
 2208 NW 6TH TERRACE
 Address:
 4612 6TH ST W

City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TERAN, SCHEHEREZADE
 Name:
 ARRIA, DARIO

 Address:
 2208 NW 6TH TERRACE
 Address:
 4612 6TH ST W

City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip: LEHIGH ACRES, FL 33971

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: JOSE GIGNNARI PD 02/29/2008