

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130463

FILED
Mar 24, 2009
Secretary of State

Entity Name: LEHIGH INTERNATIONAL TRADERS, INC.

Current Principal Place of Business:

4412 5TH ST WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2208 NW 6TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

9561 FONTAINEBLEU BLVD
414
MIAMI, FL 33172

FEI Number: 20-3540322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGNNARI, JOSE
4612 6TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TERAN, GUSTAVO
9561 FONTAINEBLEU BLVD
414
MIAMI, FL 33172 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: GUSTAVO TERAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIGNNARI, JOSE
Address: 4612 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD () Delete
Name: ARRIA, DARIO
Address: 4612 6TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERAN, GUSTAVO
Address: 9561 FONTAINEBLEU BLVD # 414
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
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: GUSTAVO TERAN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date