

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
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:

9561 FONTAINEBLEU BLVD
414
MIAMI, FL 33172

Current Mailing Address:

9561 FONTAINEBLEU BLVD
414
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3540322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERAN, GUSTAVO A
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 A TERAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TERAN, GUSTAVO A
Address: 9561 FONTAINEBLEU BLVD # 414
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO A TERAN

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04/08/2011

Electronic Signature of Signing Officer or Director

Date