

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027718

Entity Name: LAJ WORLD TRADE CORP. INC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2209 SW 138TH AVE
MIAMI, FL 33175

New Principal Place of Business:

11981 SW 144 TE
MIAMI, FL 33186

Current Mailing Address:

2209 SW 138TH AVE
MIAMI, FL 33175

New Mailing Address:

11981 SW 144 TE
MIAMI, FL 33186

FEI Number: 20-4405662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JAVIER O
2209 SW 138TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MORALES, ALVARO A
14863 SW 35 TH LANE
MIAMI, FL 33185 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: ALVARO MORALES

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUERRERO, JAVIER O
Address: 2209 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

Title: DV (X) Delete
Name: MORALES, ALVARO A
Address: 14863 SW 35TH LN
City-St-Zip: MIAMI, FL 33185

Title: DS (X) Delete
Name: LEITE, LUCIANO
Address: 14863 SW 35TH LN
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Delete
Name: OTERO, FRANK
Address: 2209 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, ALVARO A
Address: 14863 SW 35TH LANE
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO MORALES

DP

02/14/2008

Electronic Signature of Signing Officer or Director

Date