2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147961

Entity Name: LAZULI TRADING INC.

FILED Mar 26, 2008 Secretary of State

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

9737 NW 41 ST SUITE 601 MIAMI, FL 33178 7967 NW 21TH STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

9737 NW 41 ST 7967 NW 21TH STREET SUITE 601 MIAMI, FL 33122 MIAMI, FL 33178

FEI Number: 20-5963415 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:

ALMEIDA, ABNER 8433 NW 68TH STREET MIAMI, FL 33166 US ALMEIDA, ABNER 9737 NW 41TH STREET SUITE 601 MIAMI, FL 33178 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: 03/26/2008

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:
 ALMEIDA, ABNER
 Name:
 ALMEIDA, ABNER

 Address:
 9737 NW 41 STREET SUITE 601
 Address:
 7967 NW 21TH STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33122

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: ABNER ALMEIDA PRES 03/26/2008