

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147961

Entity Name: LAZULI TRADING INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

9737 NW 41TH ST
SUITE 601
MIAMI, FL 33178 US

New Principal Place of Business:

9737 NW 41TH ST
SUITE 456
MIAMI, FL 33178 US

Current Mailing Address:

9737 NW 41TH STREET
SUITE 601
MIAMI, FL 33178 US

New Mailing Address:

9737 NW 41TH ST
SUITE 456
MIAMI, FL 33178 US

FEI Number: 20-5963415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, AURORA
840 NW 106 AVENUE
UNIT 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALMEDIA, ABNER
9737 NW 41TH ST
SUITE 456
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: ABNER ALMEDIA

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: ALMEDIA, ABNER
Address: 9737 NW 41TH ST SUITE 456
City-St-Zip: MIAMI, FL 33178 US

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: ABNER ALMEDIA

PVD

06/29/2011

Electronic Signature of Signing Officer or Director

Date