

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147961

Entity Name: LAZULI TRADING INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

9737 NW 41TH ST
SUITE 601
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:

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

Name and Address of New Registered Agent:

DUQUE, AURORA
9737 NW 41TH ST
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: AURORA DUQUE

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EL LADEN, SAMIR
Address: 9737 NW 41TH ST SUITE 601
City-St-Zip: MIAMI, FL 33178 US

Title: S
Name: DUQUE, AURORA
Address: 9737 NW 41TH STREET SUITE 601
City-St-Zip: MIAMI, FL 33178

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: SAMIR EL LADEN

PD

07/21/2011

Electronic Signature of Signing Officer or Director

Date