

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055060

Entity Name: L & B INT'L TRADING CORP.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

3674 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

1480 N. W. 110TH AVE
374
PLANTATION, FL 33322

Current Mailing Address:

3674 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

1480 N. W. 110TH AVE
374
PLANTATION, FL 33322

FEI Number: 45-0562309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, BYRON
3674 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BAEZ, BYRON
1480 N.W. 110TH AVE
374
PLANTATION, FL 33322 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:

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, BYRON
Address: 3674 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: GIRALDO, LILIANA
Address: 3674 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA () Delete
Name: BAEZ, BYRON
Address: 3674 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC () Delete
Name: GIRALDO, LILIANA
Address: 3674 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAEZ, BYRON
Address: 1480 N. W. 110TH AVE SUITE 374
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: GIRALDO, LILIANA
Address: 1480 N.W. 110TH AVE SUITE 374
City-St-Zip: PLANTATION, FL 33322

Title: TREA (X) Change () Addition
Name: BAEZ, BYRON
Address: 1480 N. W. 110TH AVE SUITE 374
City-St-Zip: PLANTATION, FL 33322

Title: SEC (X) Change () Addition
Name: GIRALDO, LILIANA
Address: 1480 N. W. 110TH AVE SUITE 374
City-St-Zip: PLANTATION, FL 33322

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: BYRON BAEZ

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date