

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055060

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8100 CLEARY BLVD
1015
PLANTATION, FL 33324

Current Mailing Address:

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

New Mailing Address:

8100 CLEARY BLVD
1015
PLANTATION, FL 33324

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

Name and Address of New Registered Agent:

BAEZ, BYRON P
8100 CLEARY BLVD
1015
PLANTATION, FL 33324 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: BYRON P. BAEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, BYRON P
Address: 8100 CLEARY BLVD APT 1015
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: GIRALDO, LILIANA M
Address: 8100 CLEARY BLVD APT 1015
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: BAEZ, BYRON P
Address: 8100 CLEARY BLVD APT 1015
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: GIRALDO, LILIANA M
Address: 8100 CLEARY BLVD APT 1015
City-St-Zip: PLANTATION, FL 33324

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: BYRON P. BAEZ

P, T

04/29/2011

Electronic Signature of Signing Officer or Director

Date