

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000086033

FILED
Aug 12, 2008
Secretary of State**Entity Name:** LAUDER TRADE CORP**Current Principal Place of Business:**16419 RUBY LAKE
WESTON, FL 33331**New Principal Place of Business:**16419 RUBY LAKE
WESTON, FL 33331 US**Current Mailing Address:**4581 WESTON RD, 144
WESTON, FL 33331**New Mailing Address:**4581 WESTON RD, #144
WESTON, FL 33331 US**FEI Number:** 26-0676659**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTILLEJOS, MANUEL
16419 RUBY LAKE
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: ORTEGA, MYRNA A
Address: 16419 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US**Title:** VP () Delete
Name: CASTILLEJOS, MANUEL
Address: 16419 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: GUILBERT, PAUL A
Address: 12632 N.W. 13TH STREET
City-St-Zip: SUNRISE, FL 33323 US

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: MANUEL CASTILLEJOS

VP

08/12/2008

Electronic Signature of Signing Officer or Director_____
Date