

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086033

Entity Name: LAUDER TRADE CORP

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

16419 RUBY LAKE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD, #144
WESTON, FL 33331 US

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 (X)

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
Name: CASTILLEJOS, MANUEL
Address: 16419 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: ORTEGA, MYRNA A
Address: 16419 RUBY LAKE
City-St-Zip: WESTON, FL 33331 US

Title: VP
Name: GUILBERT, PAUL A
Address: 883 NW 107TH LN.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: PETIT, TROY
Address: 495 GRAND BOULEVARD, SUITE 206
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MANUEL CASTILLEJOS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date