

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070029

FILED
Apr 01, 2009
Secretary of State

Entity Name: L & A INTERNATIONAL TRADING CORP

Current Principal Place of Business:

7801 NW 37TH ST
VE7Q21766N
DORAL, FL 33166

New Principal Place of Business:

1407 GRAND JUNCTION DR
KATY, TX 77450

Current Mailing Address:

7801 NW 37TH ST
VE7Q21766N
DORAL, FL 33166

New Mailing Address:

1407 GRAND JUNCTION DR
KATY, TX 77450

FEI Number: 26-3688088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODOY, LUIS M
7801 NW 37TH ST
VE7Q21766N
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODOY, LUIS M
Address: 7801 NW 37TH ST # VE7Q21766N
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: GARZA, ALFREDO
Address: 7801 NW 37TH ST # VE7Q21766N
City-St-Zip: DORAL, FL 33166

Title: T (X) Delete
Name: AVILA, MEDELAINE
Address: 7801 NW 37TH ST #VE7Q21766N
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AVILA, MEDELAINE
Address: 7801 NW 37TH ST # VE7Q21766N
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS M GODOY

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date