

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066724

FILED
Jul 05, 2010
Secretary of State

Entity Name: LBJ TRADING CORPORATION

Current Principal Place of Business:

17071 W. DIXIE HWY., STE 110
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 W. DIXIE HWY., STE 110
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 42-1768631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: PD
Name: KAHN, LEOPOLDO
Address: 18800 NE 29TH AVE, APT 327
City-St-Zip: AVENTURA, FL 33180

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: LEOPOLDO KAHN

PD

07/05/2010

Electronic Signature of Signing Officer or Director

Date