2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000008154

Entity Name: L.M.K. TRADING, INC.

FILED Mar 14, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 22093 MAJESTIC WOODS WAY 19573 ESTUARY DR. BOCA RATON, FL 33498 BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 19573 ESTUARY DR. 22093 MAJESTIC WOODS WAY BOCA RATON, FL 33428 BOCA RATON, FL 33498 FEI Number: 65-0641908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFMAN, LES M 22093 MAJESTIC WOODS WAY BOCA RATON, FL 33428 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: KAUFMAN, LES M

Address: 22093 MAJESTIC WOODS WAY City-St-Zip: BOCA RATON, FL 33428

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: LES M KAUFMAN OWNE 03/14/2011