

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000371

FILED
Jun 05, 2008
Secretary of State**Entity Name:** LANCE TRADING CORP.**Current Principal Place of Business:**9720 EAST HIBISCUS STREET
CUTLER BAY, FL 33157**New Principal Place of Business:**9300 S DIXIE HWY
208
MIAMI, FL 33156**Current Mailing Address:**10220 SW 133RD STREET
MIAMI, FL 33176**New Mailing Address:**9300 S DIXIE HWY
208
MIAMI, FL 33156**FEI Number:** 26-0302999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JETPURWALA, MUHAMMAD R
9720 EAST HIBISCUS STREET
CUTLER BAY, FL 33157 US**Name and Address of New Registered Agent:**JETPURWALA, MUHAMMAD R
9300 S DIXIE HWY
208
MIAMI, FL 33156 US

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: MUHAMMAD JETPURWALA

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: JETPURWALA, MUHAMMAD R
Address: 9720 EAST HIBISCUS STREET
City-St-Zip: CUTLER BAY, FL 33157**Title:** VP (X) Delete
Name: BAWANY, OMAR M
Address: 9720 EAST HIBISCUS STREET
City-St-Zip: CUTLER BAY, FL 33157**Title:** D (X) Delete
Name: PATEL, ABDUL
Address: 10220 S.W. 133RD STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: JETPURWALA, MUHAMMAD R
Address: 9300 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MUHAMMAD JETPURWALA

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date