

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000371

Entity Name: LANCE TRADING CORP.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

9300 S DIXIE HWY
208
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9300 S DIXIE HWY
208
MIAMI, FL 33156

New Mailing Address:

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
9300 S DIXIE HWY
208
MIAMI, FL 33156 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 () Delete
Name: JETPURWALA, MUHAMMAD R
Address: 9300 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHAUD, YANICK
Address: 9300 S DIXIE HWY # 208
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: JETPURWALA, MUHAMMAD R
Address: 9300 SOUTH DIXIE HWY # 208
City-St-Zip: MIAMI, FL 33156

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: YANICK MICHAUD

PD

06/09/2008

Electronic Signature of Signing Officer or Director

Date