2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10215

Entity Name: LIP TRADING CO.

Current Principal Place of Business:

20245 N.E. 16TH PLACE NORTH MIAMI, FL 33179

Current Mailing Address:

20245 N.E. 16TH PLACE NORTH MIAMI, FL 33179

FEI Number: 65-0137321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSITZ, WILLIAM 20245 NE 16TH PLACE NORTH MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC6752031374

Officer/Director Detail:

Title PSD Title VT

Name LIPSITZ, WILLIAM Name LIPSITZ, MARIA EUGENIA

Address 20245 N.E. 16TH PLACE Address 20245 NE 16 PLACE

City-State-Zip: MIAMI FL 33179 City-State-Zip: NORTH MIAMI FL 33179

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM LIPSITZ

PRESIDENT

02/18/2013

Date