2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # F11957 1. Entity Name 05-15-2002 90084 035 ***150.00 H G TRADING CORP. Mailing Address Principal Place of Business 12226 SW 131st AVENUA 12226 SW 131st AVENUE MIAMI, FLA 33186-6402 MIAMI, FLA 33186-6402 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2075330 Not Applicable Country \$8.75 Additional Zip Country -5.-Certificate of:Status.Desired = 👡 🗔 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GARCES, HERNAN, JR Street Address (P.O. Box Number is Not Acceptable) 12226 SW 131 AVE MIAMI, FL 33186 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees K Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE PDNAME NAME GARCES, HERNAN JR STREET ADDRESS STREET ADDRESS 11712 SW 95 STREET CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME GARCES, CLAUDIA 11712 SW 95 STREET MIAMI-FL 33186-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP≃ CITY: STFZIP* Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Aggition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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13. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered. HERNAN GARCES G. 4/28/02 (305)2550151