2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# F11957

Entity Name: H G TRADING CORP.

Current Principal Place of Business:

12226 SW 131ST AVE
MIAMI, FL 331866402

New Principal Place of Business:

Current Mailing Address:

12226 SW 131ST AVE
MIAMI, FL 331866402

New Mailing Address:

FEI Number: 59-2075330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCES, HERNAN, JR
12226 SW 131 AVE
MIAMI, FL 33186 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
Name: GARCES, HERNAN JR
Address: 11712 SW 95 STREET
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: GARCES, CLAUDIA
Address: 11712 SW 95 STREET
City-St-Zip: MIAMI, FL 33186

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: HERNAN GARCES PD 02/01/2011

Electronic Signature of Signing Officer or Director — Date