

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29856

FILED
Apr 05, 2007
Secretary of State

Entity Name: HILTON TRADING CORP.

Current Principal Place of Business:

7104 N.W. 50 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7104 N.W. 50 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2097693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
6483 SW 25TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, ROLANDO VD
6483 SW 25TH ST
MIAMI, FL 33155 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: ROLANDO GONZALEZ

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GONZALEZ, ROLANDO,
Address: 6483 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

Title: CFO () Delete
Name: GONZALEZ, MARGARITA,
Address: 6483 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GONZALEZ, ROLANDO,
Address: 6483 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

Title: PDST (X) Change () Addition
Name: GONZALEZ, MARGARITA,
Address: 6483 SW 25TH ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA GONZALEZ

PDST

04/05/2007

Electronic Signature of Signing Officer or Director

Date