

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F29856

Entity Name: HILTON TRADING CORP.

FILED
May 14, 2009
Secretary of State

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: GONZALEZ, CARLOS A COO
Address: 10035 SW 102ND AVE. RD.
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GONZALEZ

PDST

05/14/2009

Electronic Signature of Signing Officer or Director

Date