

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F29856

**FILED**  
**Apr 27, 2011**  
**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 VD  
6483 SW 25TH ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

GONZALEZ, ROLANDO  
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

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: VD  
Name: GONZALEZ, CARLOS A  
Address: 10035 SW 102ND AVE. RD.  
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GONZALEZ

PDST

04/27/2011

Electronic Signature of Signing Officer or Director

Date