2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29856

Entity Name: HILTON TRADING CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7104 N.W. 50 ST.

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7104 N.W. 50 ST.

MIAMI, FL 33166 US

FEI Number: 59-2097693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ROLANDO 6483 SW 25TH ST MIAMI, FL 33155 US GONZALEZ, ROLANDO 10 ARAGON AVE. UNIT 1211 CORAL GABLES, FL 33134 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 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: GONZALEZ, ROLANDO
Address: 10 ARAGON AVE., UNIT 1211
City-St-Zip: CORAL GABLES, FL 33134

Title: PDST

Name: GONZALEZ, MARGARITA
Address: 10 ARAGON AVE., UNIT 1211
City-St-Zip: CORAL GABLES, FL 33134

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 04/27/2012