

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17669

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: HIGH-GROW TRADING, INC.

## Current Principal Place of Business:

1280 NW 74 STREET  
MIAMI, FL 33147 US

## New Principal Place of Business:

6501 NW 37 AVENUE  
MIAMI, FL 33147 US

## Current Mailing Address:

1280 NW 74 STREET  
MIAMI, FL 33147 US

## New Mailing Address:

6501 NW 37 AVENUE  
MIAMI, FL 33147 US

FEI Number: 65-0145577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZHENMING, NG  
1280 NW 74 STREET  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

NG, JIMMY PD  
6501 NW 37 AVENUE  
MIAMI, FL 33147 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: JIMMY NG

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NG, JIMMY  
Address: 1280 NW 74 STREET  
City-St-Zip: MIAMI, FL 33147

Title: ST ( ) Delete  
Name: NG, MINDY,  
Address: 1280 NW 74 STREET  
City-St-Zip: MIAMI, FL 33147 US

Title: V ( ) Delete  
Name: SHIU, DANNY W  
Address: 565 NE 68 ST  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NG, JIMMY  
Address: 6501 NW 37 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Change ( ) Addition  
Name: NG, MINDY,  
Address: 6501 NW 37 AVENUE  
City-St-Zip: MIAMI, FL 33147 US

Title: V (X) Change ( ) Addition  
Name: SHIU, DANNY W  
Address: 6501 NW 37 AVENUE  
City-St-Zip: MIAMI, FL 33147

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: JIMMY NG

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date