2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ×

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000053775 1. Entity Name H.L. TRADING GROUP, INC. 04-13-2001 90049 008 ***150.00 Principal Place of Business Mailing Address 8920 SUNRISE LAKES, BUILDING 81 & 109 8920 SUNRISE LAKES, BUILDING 81 & 109 SUNRISE FL 33322 SUNRISE FL 33322 D0035844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1016239 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, HAROLD Street Address (P.O. Box Number is Not Acceptable) 13950 N.W. 4TH STREET #207 PEMBROKE PINES FL 33028 City Zip Code 8. 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. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 TITLE Delete TITLE ☐ Change Addition LOPEZ, HUMBERTO NAME NAME STREET ADDRESS 8920 SUNRISE LAKES, BUILDING 81 & 109 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 TITI F Delete TITLE ☐ Change ☐ Addition NAME ARBELAEZ, LUCY NAME STREET ADDRESS STREET ADDRESS 8920 SUNRISE LAKES, BUILDING 81-8-1091 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33322 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all-other like empowered.

Date

Daytime Phone #