SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2002 8:00 am Secretary of State DOCUMENT # P00000053775 1. Entity Name H.L. TRADING GROUP, INC. 04-26-2002 90014 023 ***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 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 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. SÎĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Lopez, Humberto NAME STREET ADDRESS 8920 SUNRISE LAKES, BUILDING 81 & 109 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME ARBELAEZ, LUCY NAME STREET ADDRESS 8920 SUNRISE LAKES, BUILDING 81 & 109 STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 CITY-ST-7IP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

Daytime Phone #