FILED Jul 15, 2005 8:00 am 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Secrétary of State DOCUMENT # P00000082783 07-15-2005 90024 020 ***150.00 1. Entity Name ATLANTIC H&G TRADING CORP. Principal Place of Business Mailing Address 511124974 6301 BISCAYNE BLVD. 6301 BISCAYNE BLVD. MIAMI, FL 33138 MIAMI, FL 33138 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1037337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEDUC, REJEAN DO NOT WRITE 750 NE 62ND STREET **SUITE 210** IN THIS SPACE MIAMI, FL 33138 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD T!TLE HARDENNE, CHRISTOPHE NAME STREET ADDRESS 750 NE 62ND STREET, STE 210 CITY-ST-ZIP MIAMI, FL 33138 VSTD TITLE GRAFF, FABIAN NAME 7001 E. TREASURE DR. #1022 STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: