

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082783

FILED
Jul 03, 2006
Secretary of State

Entity Name: ATLANTIC H&G TRADING CORP.

Current Principal Place of Business:

6301 BISCAYNE BLVD.
200
MIAMI, FL 33138

New Principal Place of Business:

1924 NE 148 TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

6301 BISCAYNE BLVD.
200
MIAMI, FL 33138

New Mailing Address:

1924 NE 148 TERRACE
NORTH MIAMI, FL 33181

FEI Number: 65-1037337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
750 NE 62ND STREET
SUITE 210
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HARDENNE, CHRISTOPHE
1924 NE 148 TERRACE
NORTH MIAMI, FL 33181 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: CHRISTOPHE HARDENNE

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDENNE, CHRISTOPHE
Address: 750 NE 62ND STREET, STE 210
City-St-Zip: MIAMI, FL 33138

Title: VSTD (X) Delete
Name: GRAFF, FABIAN
Address: 7001 E. TREASURE DR. #1022
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARDENNE, CHRISTOPHE
Address: 1924 NE 148 TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHE HARDENNE

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date