

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050056

Entity Name: HC TRADING GROUP, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

3625 NORTH COUNTRY CLUB DRIVE
SUITE 1508, EL DORADO II
AVENTURA, FL 331801714

Current Mailing Address:

3625 NORTH COUNTRY CLUB DRIVE
SUITE 1508, EL DORADO II
AVENTURA, FL 331801714

New Principal Place of Business:

10400 NORTH WEST, 33 STREET
SUITE 270
MIAMI, FL 33172

New Mailing Address:

10400 NORTH WEST, 33 STREET
SUITE 270
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARISOL DEL VALLE BRAVO MEDINA
3625 NORTH COUNTRY CLUB DRIVE
SUITE 1508, EL DORADO II
AVENTURA, FL 331801714

Name and Address of New Registered Agent:

BRAVO, MARISOL
10400 NORTH WEST 33 STREET
SUITE 270
MIAMI, FL 33172

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: MARISOL BRAVO

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVO MEDINA, MARISOL DEL V
Address: 3625 NORTH COUNTRY CLUB DR. STE 1508
City-St-Zip: AVENTURA, FL 331801714

Title: D (X) Delete
Name: MUNOZ MENDOZA, GERMAN O
Address: 3625 NORTH COUNTRY CLUB DR. STE 1508
City-St-Zip: AVENTURA, FL 331801714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAVO MEDINA, MARISOL DEL V
Address: 10400 NORTH WEST, 33 STREET, SUITE 270,
City-St-Zip: MIAMI, FL 33172

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 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 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: MARISOL BRAVO

MRS

02/28/2004

Electronic Signature of Signing Officer or Director

Date