

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076863

Entity Name: HBC TRADING CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

10115 WEST SAMPLE ROAD
SUITE 109
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10115 WEST SAMPLE ROAD
SUITE 109
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 57-1177735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, CHARLEY
8618 NW 54 ST
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RIVAS, CHARLEY
12698 N.W. 32 PLACE
SUNRISE, FL 33323 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: CHARLEY RIVAS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVAS, CHARLEY
Address: 12698 N.W. 32 PLACE
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: CHARLEY RIVAS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date