

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119674

Entity Name: H.L-B TRADE CORPORATION

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6433 LEMON TREE LANE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1776 DOC LINDSEY RD.
FORT MEADE, FL 33841

Current Mailing Address:

6433 LEMON TREE LANE
MIAMI LAKES, FL 33014

New Mailing Address:

1776 DOC LINDSEY RD.
FORT MEADE, FL 33841

FEI Number: 06-1731906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY-BEAULIEU, HUGO
6433 LEMON TREE LANE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEROY-BEAULIEU, HUGO
1776 DOC LINDSEY RD.
FORT MEADE, FL 33841 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: HUGO LEROY-BEAULIEU

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEROY-BEAULIEU, HUGO L
Address: 6433 LEMON TREE LANE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEROY-BEAULIEU, HUGO L
Address: 1776 DOC LINDSEY RD.
City-St-Zip: FORT MEADE, FL 33841

I hereby certify that the information supplied with this filing does not qualify 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: HUGO LEROY-BEAULIEU

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date