

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119674

Entity Name: H.L-B TRADE CORPORATION

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1776 DOC LINDSEY RD.
FORT MEADE, FL 33841

New Principal Place of Business:

2409 N. OCEAN BLVD.
425
FT. LAUDERDALE, FL 33305

Current Mailing Address:

1776 DOC LINDSEY RD.
FORT MEADE, FL 33841

New Mailing Address:

2409 N. OCEAN BLVD.
425
FT. LAUDERDALE, FL 33305

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
1776 DOC LINDSEY RD.
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

LEROY-BEAULIEU, HUGO
2409 N. OCEAN BLVD.
425
FORT LAUDERDALE, FL 33305 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 L. LEROY-BEAULIEU

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEROY-BEAULIEU, HUGO L
Address: 2409 OCEAN BLVD. #425
City-St-Zip: FORT LAUDERDALE, FL 33305

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: HUGO L. LEROYBEAULIEU

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date