2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012808

Entity Name: H&M TRADING GROUP INCORPORATED

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 NW 112TH AVE 9868 COSTA DEL SOL BLVD

MIAMI, FL 33178 102 MIAMI, FL 33178

New Mailing Address: Current Mailing Address:

9868 COSTA DEL SOL BLVD 5701 NW 112TH AVE

MIAMI, FL 33178 MIAMI, FL 33178

FEI Number: 20-4176197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPINOZA, MONICA ESPINOZA, MONICA 5701 NW 112TH AVE 9868 COSTA DEL SOL BLVD MIAMI FL, FL 33178

MIAMI FL, FL 33178 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: MONICA ESPINOZA 03/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ESPINOZA, MONICA Name: Name: ESPINOZA, MONICA 5701 NW 112TH AVE APT 102 Address: 9868 COSTA DEL SOL BLVD Address: City-St-Zip: MIAMI, FL 33178 D City-St-Zip: MIAMI, FL 33178 D

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MONICA ESPINOZA 03/13/2007