

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097545

FILED
Apr 26, 2012
Secretary of State

Entity Name: HP TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

11030 REDWOOD AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

2301 EVERGREEN CT
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11030 REDWOOD AVENUE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

2301 EVERGREEN CT
PEMBROKE PINES, FL 33026 US

FEI Number: 20-5264938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, HERNANDO
11030 REDWOOD AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PALOMINO, JULIO
2301 EVERGREEN CT.
PEMBROKE PINES, FL 33026 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: JULIO PALOMINO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALOMINO, HERNANDO
Address: 2301 EVERGREEN CT.
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: PALOMINO, JULIO
Address: 2301 EVERGREEN CT.
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JULIO PALOMINO

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date