

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153174

FILED
Apr 24, 2007
Secretary of State

Entity Name: HOF5 TRADING CORPORATION

Current Principal Place of Business:

9970 NW 89TH AVENUE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9970 NW 89TH AVENUE
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-8054594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISHIYAMA, HIROTAKA
9970 NW 89TH AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NISHIYAMA, HIROTAKA
Address: 9970 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178 US

Title: VP () Delete
Name: LI, KEE
Address: 9970 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NISHIYAMA, HIROTAKA
Address: 9970 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FERNANDEZ, CANDIDA A
Address: 7220 NW 179TH STREET, APT 106
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: HIROTAKA NISHIYAMA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date