

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153174

Entity Name: HOF5 TRADING CORPORATION

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

9970 NW 89TH AVENUE  
MEDLEY, FL 33178 US

## New Principal Place of Business:

9460 EASTER RD  
MIAMI, FL 33157 US

## Current Mailing Address:

9970 NW 89TH AVENUE  
MEDLEY, FL 33178 US

## New Mailing Address:

9460 EASTER RD  
MIAMI, FL 33157 US

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:

NISHIYAMA, HIROTAKA  
9460 EASTER RD  
MIAMI, FL 33157 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: HIROTAKA NISHIYAMA

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: P ( ) Delete  
Name: OMOTANI, YOJI  
Address: 7326 N.W. 113TH PLACE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCEO (X) Change ( ) Addition  
Name: NISHIYAMA, HIROTAKA  
Address: 9460 EASTER RD  
City-St-Zip: MIAMI, FL 33157 US

Title: CEO (X) Change ( ) Addition  
Name: LI, KEE  
Address: 9460 EASTER RD  
City-St-Zip: MIAMI, FL 33157 US

Title: T,S (X) Change ( ) Addition  
Name: LAI, CHIWAI  
Address: 9460 EASTER RD  
City-St-Zip: MIAMI, FL 33157

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: CHIWAI LAI

T,S

02/29/2008

Electronic Signature of Signing Officer or Director

Date