

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026629

FILED
Feb 15, 2010
Secretary of State

Entity Name: HISPANIC TRADING/USA, INC.

Current Principal Place of Business:

100 MIRACLE MILE
SUITE 330
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-2064
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHES, ADRIANA D
1024 SW 142 PL.
MIAMI, FL 33184 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: P
Name: VILCHES, ADIANA D
Address: 1024 SW 142 PL.
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: DIEGUEZ, ANTONIO
Address: 11260 NW 46 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: S
Name: DIEGUEZ, NORA
Address: 75 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: DIEGUEZ, MARTHA P
Address: 11260 NW 46 LANE
City-St-Zip: MIAMI, FL 33178 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: ADRIANA D. VILCHES

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date