

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039403

FILED
Apr 06, 2011
Secretary of State

Entity Name: HCT TRADING CORP.

Current Principal Place of Business:

8357 W FLAGLER ST
211
MIAMI, FL 33144 US

New Principal Place of Business:

13876 SW 56 ST
333
MIAMI, FL 33175 US

Current Mailing Address:

8357 W FLAGLER ST
211
MIAMI, FL 33144 US

New Mailing Address:

13876 SW 56 ST
333
MIAMI, FL 33175 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLERCQ, MARIA I
8357 W FLAGLER ST
211
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DECLERCQ, MARIA I
13876 SW 56 ST
333
MIAMI, FL 33175 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: MARIA DECLERCQ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECLERCQ, MARIA I
Address: 13876 SW 56 ST STE 333
City-St-Zip: MIAMI, FL 33175 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: MARIA DECLERCQ

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date