

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000029633

Entity Name: 5MH TRADING CORP.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5753 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

2498 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

5753 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

2498 NW 20 ST
MIAMI, FL 33142

FEI Number: 65-0482946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, MIGUEL
5753 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAMPOS, MIGUEL
2498 NW 20 ST
MIAMI, FL 33142 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: MIGUEL CAMPOS

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAMPOS, MIGUEL
Address: 5753 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAMPOS, MIGUEL
Address: 2498 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: MIGUEL CAMPOS

DPST

04/14/2008

Electronic Signature of Signing Officer or Director

Date