

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006050

FILED
Feb 14, 2012
Secretary of State

Entity Name: H.K. TRADING & COMPANY, INC.

Current Principal Place of Business:

1206 STERLING ROAD
STE. 4A
DANIA, FL 33004

New Principal Place of Business:

6851 W. SUNRISE BLVD
140
PLANTATION, FL 33313

Current Mailing Address:

1206 STERLING ROAD
STE. 4A
DANIA, FL 33004

New Mailing Address:

6851 W. SUNRISE BLVD
140
PLANTATION, FL 33313

FEI Number: 65-0774924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, JAGDEEP
1206 STERLING ROAD
SUITE 4A
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SINGH, JAGDEEP
3530 SW 174TH WAY
MIRAMAR, FL 33029 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: JAGDEEP SINGH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SINGH, JAGDEEP
Address: 6851 W. SUNRISE BLVD, #140
City-St-Zip: PLANTATION, FL 33313

Title: P
Name: JOLLY, PRAVEEN B
Address: 6851 W. SUNRISE BLVD, # 140
City-St-Zip: PLANTATION, FL 33313

Title: T
Name: OMA, BALRAM
Address: 6851 W. SUNRISE BLVD # 140
City-St-Zip: PLANTATION, FL 33313

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: PRAVEEN JOLLY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date