## 2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Mar 08, 2004 08:00 AN **DOCUMENT # P98000102860 Secretary of State** 1. Entity Name H.G. TRADING CIA, INC. Principal Place of Business Mailing Address 15804 NW 81ST COURT 15804 NW 81ST COURT MIAMI LAKES, FL 33016-6694 US MIAMI LAKES, FL 33016-6694 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALEANO, HECTOR E DO NOT WRITE **15804 NW 81ST COURT** MIAMI LAKES, FL 33016-6694 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IIILE U00000080343 GALEANO, HECTOR 03/08/04-80104-016 150.00 15804 NW 81ST COURT STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 330166694 TITLE NAME GARZON, AURA R STREET ADDRESS. 15804 NW 81ST COURT CITY-ST-ZIP MIAMI LAKES, FL 330166694 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE 1111 5 MAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS City-ST-ZiP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS