2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM DOCUMENT # P98000102860 Secretary of State 1. Entity Name H.G. TRADING CIA, INC. Mailing Address Principal Place of Business 15804 NW 81ST COURT 15804 NW 81ST COURT MIAMI LAKES, FL 33016-6694 US MIAMI LAKES, FL 33016-6694 US 03152005 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 П Fee Required 5. 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. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GALEANO, HECTOR STREET ADDRESS 15804 NW 81ST COURT MIAMI LAKES, FL 330166694 CITY-ST-7IP U3/28/U5-80043-023 150.00 MLE GARZON, AURA R NAME 15804 NW 81ST COURT STREET ADDRESS CMY-ST-ZIP MIAMI LAKES, FL 330166694 NAM! STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS COY-SY-7IP 12. Thereby certify that the information supplied with this filing 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 supplemental report is rule 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-986-5702