2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED ON DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P98000102860 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 No Chg-P 03062008 CR2E034 (11/05) 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 DO NOT WRITE GALEANO, HECTOR E 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GALEANO, HECTOR 15804 NW 81ST COURT STREET ADDRESS MIAMI LAKES, FL 330166694 CITY-ST-ZIP TITLE GARZON, AURA R NAME STREET ADDRESS 15804 NW 81ST COURT MIAMI LAKES, FL 330166694 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental 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 tristee 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.

FILED