

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90128 012 ***159.00

DOCUMENT # P 99000060632

1. Entity Name

HAMCO TRADING GROUP CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1220 NIGHTINGALE AVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI SPRINGS FLA

City & State

4. FEI Number

65-0968498

Applied For

Not Applicable

Zip 33166

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

LIGIA MARIA RAMIREZ

Street Address (P.O. Box Number is Not Acceptable)

1220 NIGHTINGALE AVE

City

MIAMI SPRINGS

FL

Zip Code 33166

**DO NOT WRITE
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

Ligia Maria Ramirez

Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/28/2003

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PRESIDENT - SECRETARY
NAME LIGIA MARIA RAMIREZ
STREET ADDRESS 1220 NIGHTINGALE AVE MIAMI SPRINGS
CITY-ST-ZIP FLORIDA 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. LUIS MARCELO RAMIREZ
NAME
STREET ADDRESS 1220 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL. 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. CHRISTIAN MANUEL RAMIREZ
NAME
STREET ADDRESS 1220 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL. 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T.P. LUIS ALBERTO RAMIREZ
NAME
STREET ADDRESS 1220 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL. 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. STEVE ALBERTO RAMIREZ
NAME
STREET ADDRESS 1220 NIGHTINGALE AVE
CITY-ST-ZIP MIAMI SPRINGS FL. 33166

TITLE
NAME
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12. I hereby 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Ligia Maria Ramirez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/2003 (305) 889/1977

Date

Daytime Phone #

CR2E034B (12/02)