

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108501

FILED
Jan 22, 2012
Secretary of State

Entity Name: H1 TRADING CORPORATION

Current Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 32-0364917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: KORNALEWSKI DA SILVA, CLESIO
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: ALDWORTH CARLAN, VINICIUS
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D
Name: KORNALEWSKI DA SILVA, ALEXIS
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: T
Name: KORNALEWSKI DA SILVA, TIAGO
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: S
Name: KORNALEWSKI DA SILVA, TIAGO
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: CLESIO KORNALEWSKI DA SILVA

P

01/22/2012

Electronic Signature of Signing Officer or Director

_____ Date