2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108501

Entity Name: H1 TRADING CORPORATION

Current Principal Place of Business:

409 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

409 NW 10TH TERRACE

HALLANDALE BEACH, FL 33009 US

FEI Number: 32-0364917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICA EXPERT LLC 9807 NW 80TH AVENUE UNIT 11 J

HIALEAH GARDENS, FL 33016 US

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: SIMONE PALMA 04/12/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name KORNALEWSKI DA SILVA, CLESIO Name KORNALEWSKI DA SILVA, VINICIUS

Address 409 NW 10TH TERRACE Address 409 NW 10TH TERRACE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title D Title S

Name CARLAN, ALEXIS A Name ZAVAREZE DA SILVA, EDGAR

Address 409 NW 10TH TERRACE Address 409 NW 10TH TERRACE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33008

Title S

Name KORNALEWSKI DA SILVA, TIAGO

Address 409 NW 10TH TERRACE

City-State-Zip: HALLANDALE BEACH FL 33008

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: KORNALEWSKI DA SILVA, CLESIO

PRESIDENTE

04/12/2016

FILED Apr 12, 2016

Secretary of State

CC5374882135

Date