

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140258

FILED
Apr 30, 2012
Secretary of State

Entity Name: HAMILTON'S VALET SERVICES, INC.

Current Principal Place of Business:

3032 EAST COMMERCIAL BLVD
SUITE 29
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3032 EAST COMMERCIAL BLVD
SUITE 29
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-0418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: PD
Name: SOUZA, AMILTON
Address: 3032 EAST COMMERCIAL BLVD, SUITE 29
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPD
Name: LUKASIK, MONICA
Address: 3032 EAST COMMERCIAL BLVD, SUITE 29
City-St-Zip: FORT LAUDERDALE, FL 33308 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: AMILTON SOUZA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date