

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077039

Entity Name: HAMPTONS 1402, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR.
#1402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1878 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 42-1772758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBERIO, DANIEL
1878 CORAL WAY
MIAMI, FL 33145 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: CUEVAS, JESUS
Address: 20201 E. COUNTRY CLUB DR. APT 1402
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: CUEVAS, MAURICIO
Address: 20201 E. COUNTRY CLUB DR. APT 1402
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: VARELA, RICARDO
Address: 20201 E. COUNTRY CLUB DR. APT 1402
City-St-Zip: AVENTURA, FL 33180

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: CUEVAS JESUS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date