

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000022114

Entity Name: HAMPTON 570 INC.

Current Principal Place of Business:

881 OCEAN DR
SUITE 8F
KEY BISCAYNE, FL 33149

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 45-4720037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GIRALDO, VICTORIA
Address 881 OCEAN DR., APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title VPD
Name GIRALDO, FABIOLA
Address 881 OCEAN DR., APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name GIRALDO, SONIA
Address 881 OCEAN DR., APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

Title T
Name GIRALDO, VICTOR
Address 881 OCEAN DR., APT 8F
City-State-Zip: KEY BISCAYNE FL 33149

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: VICTORIA GIRALDO

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date