2013 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC8224245648

Officer/Director Detail:

Title Title **VPD**

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

Title Title

Name GIRALDO, VICTOR Name GIRALDO, SONIA Address 881 OCEAN DR., APT 8F Address 881 OCEAN DR., APT 8F KEY BISCAYNE FL 33149 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.