

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571753

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE HAMILTON GROUP, INC.

Current Principal Place of Business:

12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

7254 S.W. 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 557035
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 59-1929812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ANTONIO
12485 S.W. 137 AVENUE
SUITE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO, ANTONIO
7254 S.W. 48 STREET
MIAMI, FL 33155 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PRADO, ANTONIO
Address: 7254 S.W. 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: PRADO, CATALINA
Address: 7254 S.W. 48 STREET
City-St-Zip: MIAMI, FL 33155

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: ANTONIO PRADO

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date