

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35495

Entity Name: 2009 HAMPTONS CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
APT 2009
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

36 NE. 1 ST STE 210
SUITE 210
MIAMI, FL 33132

New Mailing Address:

FEI Number: 71-0892349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMAN, DAN
36 NE 1ST STREET
STE 210
MIAMI, FL 33132 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: FUHRMAN, RIWKA
Address: 20281 E COUNTRY CLUB DR., #2009
City-St-Zip: AVENTURA, FL 33180

Title: VSTD
Name: FUHRMAN, ZWI
Address: 20281 E COUNTRY CLUB DR., #2009
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FUHRMAN, DAN
Address: 36 NE 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

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: VP

DF

04/20/2011

Electronic Signature of Signing Officer or Director

Date