

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042922

Entity Name: HAMPAR & BROS., INC.

FILED  
Mar 28, 2009  
Secretary of State

## Current Principal Place of Business:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

19955 NE 38 COURT  
APT. # 802  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 47-0855451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ALVARO B  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMPARZUMIAN, SIMON  
Address: 19955 NE 38 COURT, # 802  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HATZACORSIAN, HASMIG  
Address: 19955 NE 38 COURT, # 802  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HAMPARZUMIAN, CHARLES  
Address: 19955 NE 38 COURT, # 802  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HAMPARZUMIAN, SIMON  
Address: 19955 NE 38 COURT, # 802  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: HAMPARZUMIAN, GABRIEL  
Address: 19955 NE 38 COURT, # 802  
City-St-Zip: AVENTURA, FL 33180

Title: S ( ) Delete  
Name: CASTILLO, ALVARO  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HAMPARZUMIAN

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date