

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042922

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAMPAR & BROS., INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: SIMON HAMPARZUMIAN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date