

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117118

FILED
Mar 07, 2007
Secretary of State

Entity Name: HAMPSTEAD PROPERTIES INC.

Current Principal Place of Business:

% ISAAC TOPEL
660 CONDE AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

PMB 302
247 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

% LUIS CASTELLANOS
21600 S.W. 152ND AVENUE
MIAMI, FL 33170

New Mailing Address:

21600 S.W. 152ND AVENUE
MIAMI, FL 33170

FEI Number: 55-0811493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPEL, ISAAC
660 CONDE AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

CASTELLANOS, LUIS
21600 S.W. 152ND AVENUE
MIAMI, FL 33170 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: LUIS CASTELLANOS

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOPEL, ISAAC
Address: 660 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: CASTELLANOS, LUIS A
Address: 21600 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TOPEL, ISAAC
Address: 660 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: P (X) Change () Addition
Name: CASTELLANOS, LUIS A
Address: 21600 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS CASTELLANOS

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date