

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117118

FILED
Apr 22, 2009
Secretary of State

Entity Name: HAMPSTEAD PROPERTIES INC.

Current Principal Place of Business:

C/O LUIS CASTELLANOS
21600 S.W. 152ND AVENUE
MIAMI,, FL 33170

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0811493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, LUIS
21600 S.W. 152ND AVENUE
MIAMI, FL 33170 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: S () Delete
Name: TOPEL, ISAAC
Address: 660 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: P () 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: 21600 S.W. 152 AVENUE
City-St-Zip: MIAMI, FL 33170

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: LUIS CASTELLANOS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date