

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140258

FILED
Jan 26, 2011
Secretary of State

Entity Name: HAMILTON'S VALET SERVICES, INC.

Current Principal Place of Business:

680 NE 57 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3032 EAST COMMERCIAL BLVD
SUITE 29
FORT LAUDERDALE, FL 33308

Current Mailing Address:

680 NE 57 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

3032 EAST COMMERCIAL BLVD
SUITE 29
FORT LAUDERDALE, FL 33308

FEI Number: 20-0418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: JOSE LUIZ SOARES

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUKASIK, MONICA
Address: 3032 EAST COMMERCIAL BLVD, SUITE 29
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MONICA LUKASIK

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date