

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000140258

**FILED**  
**Oct 24, 2011**  
**Secretary of State**

**Entity Name:** HAMILTON'S VALET SERVICES, INC.

**Current Principal Place of Business:**

3032 EAST COMMERCIAL BLVD  
SUITE 29  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3032 EAST COMMERCIAL BLVD  
SUITE 29  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 20-0418389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAXMAN FIRM LLC  
433 PLAZA REAL  
275  
BOCA RATON, FL 33432 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:** PD  
**Name:** SOUZA, AMILTON  
**Address:** 3032 EAST COMMERCIAL BLVD, SUITE 29  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

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

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:** AMILTON SOUZA

PD

10/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date