2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P04000078798 HAMILGUNA CORPORATION Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD 3735 SW 8TH STREET SUITE 105 SUITE 606 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1133962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, SERAFIN M 3735 SW 8TH STREET **SUITE 105** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, SERAFIN M NAME 3735 SW 8TH STREET, SUITE 105 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 U00000737204 · TITLE VΡ 05/11/07-80019-007 150.00 ARAGON, HECTOR E NAME 3735 SW 8TH STREET, SUITE 105 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 S GARCIA, SERAFIN M STREET ADDRESS 3735 SW 8TH STREET, SUITE 105 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CiTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is frue and accurate and that my 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 trustle-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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