

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151704

FILED
Mar 04, 2009
Secretary of State

Entity Name: HAMILCAR HOLDINGS CORP.

Current Principal Place of Business:

601 BRICKELL KEY DR
STE 201
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BOULEVARD
STE 3810
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DR
STE 201
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BOULEVARD
STE 3810
MIAMI, FL 33131

FEI Number: 20-3866530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR
STE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATE, PL
200 S. BISCAYNE BOULEVARD
STE 3810
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CARLOS, OTT A
Address: 601 BRICKELL KEY DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: OTT, EDUARDO
Address: 601 BRICKELL KEY DR - STE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CARLOS, OTT A
Address: 138 LYTTON BOULEVARD
City-St-Zip: TORONTO, ON CANADA

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 200 S. BISCAYNE BOULEVARD, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: OTT, EDUARDO
Address: ZONAAMERICA, RUTA 8 KM 17.5, ED 200 OF 216
City-St-Zip: MONTEVIDEO, CP URUGUAY

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: RENALDY J. GUTIERREZ

AS

03/04/2009

Electronic Signature of Signing Officer or Director

Date