

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151704

FILED
Apr 04, 2011
Secretary of State

Entity Name: HAMILCAR HOLDINGS CORP.

Current Principal Place of Business:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3866530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATE, PL
200 S. BISCAYNE BOULEVARD
STE 3810
MIAMI, FL 33131 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: DPS
Name: CARLOS, OTT A
Address: ZONA AMERICA, RUTA 8 KM 17.5,ED 200 OF 216
City-St-Zip: MONTEVIDEO, CP UR

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

Title: VP
Name: OTT, EDUARDO
Address: ZONA AMERICA, RUTA 8 KM 17.5,ED 200 OF 216
City-St-Zip: MONTEVIDEO, CP URUGUAY

Title: D
Name: OTT, MARIA CECILIA
Address: 301 WEST 57 STREET, APT 52A
City-St-Zip: NEW YORK, NY 10019

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: RENALDY J. GUTIERREZ

AS

04/04/2011

Electronic Signature of Signing Officer or Director

Date