

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151704

FILED
Apr 17, 2012
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:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 US

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:

GUTIERREZ & ASSOCIATE, PL
1200 BRICKELL AVE
STE 350
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

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 1200 BRICKELL AVE, STE 350
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

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date