

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
Secretary of State

Entity Name: HAMILTON PLANNING CONSULTANTS, INC.

Current Principal Place of Business:

7254 S.W. 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

4921 S.W. 74 COURT
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 557035
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-3827813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, IGNACIO G
WEISS SEROTA HELFMAN PASTORIZA COLE & BOIN
2525 PONCE DE LEON BLVD SUITE 700
CORAL GABLES, FL 33134 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: PRADO, ANTONIO
Address: 4921 S.W. 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: PRADO, CATALINA
Address: 4921 S.W. 74 COURT
City-St-Zip: MIAMI, FL 33155

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: ANTONIO PRADO

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date