

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035918

FILED
Mar 16, 2010
Secretary of State

Entity Name: HAMPTON GREENS EQUITY MANAGEMENT, INC.

Current Principal Place of Business:

925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

925 NE 123RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 US

New Mailing Address:

541 DEER RUN
MIAMI SPRINGS, FL 33166 US

FEI Number: 02-0770985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPELLA, STEVEN R
925 NE 123RD STREET
APT. #4
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

OPELLA, STEVEN R
541 DEER RUN
MIAMI SPRINGS, FL 33166 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OPELLA, STEVEN R
Address: 541 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: STEVEN R. OPELLA

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date