2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143957

Entity Name: HAMPTON CLASSIC, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12305 SOUTH DIXIE HWY 2200 SOUTH DIXIE HWY MIAMI, FL 33156

SUITE 601

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

12305 SOUTH DIXIE HWY 2200 SOUTH DIXIE HWY MIAMI, FL 33156 SUITE 601

MIAMI, FL 33133

US

FEI Number: 20-8040704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONTECILLA, DANIELA FONTECILLA, DANIELA 536 BILTMORE WAY 2200 S DIXIE HWY CORAL GABLES, FL 33134 US SUITE 601 MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: DANIELA FONTECILLA 04/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

FONTECILLA, CLAUDIA Name: 2200 S DIXIE HWY #601 Address: City-St-Zip: MIAMI, FL 33133

Title: VΡ

Name: FONTECILLA, ISABEL Address: 2200 S DIXIE HWY #601 MIAMI, FL 33133 City-St-Zip:

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.

Ρ SIGNATURE: CLAUDIA FONTECILLA 04/29/2010