

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057516

Entity Name: CORPORACION HAMELIN, INC.

FILED
Sep 20, 2008
Secretary of State

Current Principal Place of Business:

5522-38 NW 163 ST.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

CALLE ORIENTE. QTA TERESITA.PRADOS D'ESTE
BARUTA.EDO.MIRANDA.VENEZUELA, 1080

New Mailing Address:

AV. PENINSULA DE PARAGUANA.
QUINTA LOS LINARES. CUMBRES DE CURUMO
BARUTA.EDO.MIRANDA.VENEZUELA, FL 1080 VE

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
5522-38 NW 163 ST.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
AV. PENINSULA DE PARAGUANA.QTA LOS LINARES
CARACAS VENEZUELA 1080
CARACAS VENEZUELA, FL 1080 VENE 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: JOSE ANTONIO RODRIGUEZ

09/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE A
Address: 5522-38 NW 163 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: AV. PENINSULA DE PARAGUANA.QTA LOS LINARES
City-St-Zip: CARACAS.VENEZUELA, FL 1080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ANTONIO RODRIGUEZ

PRES

09/20/2008

Electronic Signature of Signing Officer or Director

Date