

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057516

Entity Name: CORPORACION HAMELIN, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

5522-38 NW 163 ST.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5522-38 NW 163 ST.
MIAMI, FL 33014

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
AV. PENINSULA DE PARAGUANA.QTA LOS LINARES
CARACAS VENEZUELA 1080
CARACAS VENEZUELA, FL 1080 VENE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. RODRIGUEZ

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06/17/2009

Electronic Signature of Signing Officer or Director

Date