

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032496

FILED
Feb 06, 2009
Secretary of State

Entity Name: HAMILTON REAL ESTATE CORPORATION

Current Principal Place of Business:

6136 S. DIXIE HWY
SOUTH MIAMI, FL 33143

New Principal Place of Business:

14205 SW 68 AVE
PALMETTO BAY, FL 33158

Current Mailing Address:

6136 S. DIXIE HWY
SOUTH MIAMI, FL 33143

New Mailing Address:

14205 SW 68 AVE
PALMETTO BAY, FL 33158

FEI Number: 26-2280003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMUKHTAR, SAID
14205 SW 68 AVE
MIAMI, FL 33158 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: ALMUKHTAR, SAID
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158 US

Title: VP () Delete
Name: JIMENEZ, ARTHUR
Address: 2317 SW 105 CT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEDWON, ELGA
Address: 14205 SW 68 AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

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: SAID ALMUKHTAR

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date