

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032496

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAMILTON REAL ESTATE CORPORATION

Current Principal Place of Business:

14205 SW 68 AVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14205 SW 68 AVE
PALMETTO BAY, FL 33158

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LEDWON, ELGA
Address: 14205 SW 68 AVE
City-St-Zip: MIAMI, FL 33158

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: SAID ALMUKHTAR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date