

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038965

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAMPRO ENERGY SOLUTIONS CORP.

Current Principal Place of Business:

2980 SW 141 CT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2980 SW 141 CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REMEDIOS, MANUEL
2980 SW 141 CT
MIAMI, FL 33175 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: PD
Name: CAUDRON, OLIVIER
Address: 16 WEST DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: CAUDRON, AXEL
Address: 16 WEST DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: REMEDIOS, MANUEL
Address: 2980 SW 141 CT
City-St-Zip: MIAMI, FL 33175 US

Title: CVPD
Name: CASTELLVI, JOSE M
Address: 13456 SW 58 CT
City-St-Zip: MIAMI, FL 33156 US

Title: ST
Name: HERRERO, RAUL F
Address: 650 VALENCIA AVENUE # 302
City-St-Zip: CORAL GABLES, FL 33134 US

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: OLIVIER CAUDRON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date