

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049812

FILED
Apr 07, 2011
Secretary of State

Entity Name: HAMPTON PAAR CORPORATION

Current Principal Place of Business:

8260 BYRON AVENUE
SUITE 14
MIAMI BEACH, FL 33141

New Principal Place of Business:

200 S.E. 1ST STREET
SUITE 400
MIAMI, FL 33131

Current Mailing Address:

8260 BYRON AVENUE
SUITE 14
MIAMI BEACH, FL 33141

New Mailing Address:

200 S.E. 1ST STREET
SUITE 400
MIAMI, FL 33131

FEI Number: 27-2849371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSE, CARL
8260 BYRON AVENUE
SUITE 14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HAUSE, CARL
200 S.E. 1ST STREET
SUITE 400
MIAMI, FL 33131 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: CARL HAUSE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUSE, CARL
Address: 200 S.E. 1ST STREET
City-St-Zip: MIAMI, FL 33131

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: CARL HAUSE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date