

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088023

FILED
Mar 05, 2012
Secretary of State

Entity Name: HAMPTONS SOUTH 2102, INC.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
UNIT 2101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE
UNIT 2101
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0362251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIERRA, RICARDO
Address: 20201 E. COUNTRY CLUB DRIVE #2102
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARISTIZABAL, J. MARIO
Address: 20201 E. COUNTRY CLUB DRIVE #2102
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DEL CORRAL, JUAN M
Address: 20201 E. COUNTRY CLUB DRIVE #2102
City-St-Zip: AVENTURA, FL 33180

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: RICARDO SIERRA

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date