

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020266

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: B&F HAMILTON INVESTMENTS, INC.

**Current Principal Place of Business:**

1 KING STREET  
10TH FLOOR  
HAMILTON, ON L8P 1A4 CA

**New Principal Place of Business:**

**Current Mailing Address:**

1 KING STREET  
10TH FLOOR  
HAMILTON, ON L8P 1A4 CA

**New Mailing Address:**

FEI Number: 27-5484444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEPRIN, TODD B  
6111 BROKEN SOUND PARKWAY NW  
200  
BOCA RATON, FL 33487 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: HOTZ, MARTIN  
Address: 6111 BROKEN SOUND PARKWAY NW  
City-St-Zip: BOCA RATON, FL 33487 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: MARTIN HOTZ

P

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date