

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021041

Entity Name: HAMILTON & MOYA LTD., INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

14571 SW 33 COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

1558 SW 150 AVENUE
MIAMI, FL 33194 US

Current Mailing Address:

14571 SW 33 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

1558 SW 150 AVENUE
MIAMI, FL 33194 US

FEI Number: 65-0570337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, LUIS O
14571 SW 33 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MOYA, LUIS O
1558 SW 150 AVENUE
MIAMI, FL 33194 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, LUIS O
Address: 14571 SW 33 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, LUIS O
Address: 1558 SW 150 AVENUE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS O. MOYA

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date