

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060850

FILED
May 07, 2012
Secretary of State

Entity Name: HAMILTON STANDARD'S INC.

Current Principal Place of Business:

16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616

New Mailing Address:

FEI Number: 65-0759153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, OWEN
16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616 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: D
Name: HAMILTON, OWEN F
Address: 16155 SW 117 AVENUE B7
City-St-Zip: MIAMI, FL 33177

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: OWEN HAMILTON

OWEN

05/07/2012

Electronic Signature of Signing Officer or Director

Date