

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012308

Entity Name: HAMILTON REALTY, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3735 SW 8TH ST  
STE 105  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

3735 SW 8TH ST  
STE 105  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 65-0643365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAGON, HECTOR  
3735 SW 8 STREET STE 208  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARAGON, HECTOR  
3735 SW 8 STREET STE 105  
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARAGON, HECTOR  
Address: 10118 NW 41 ST  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARAGON, HECTOR  
Address: 3735 SW 8TH ST #105  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR ARAGON

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date