

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097510

FILED
May 06, 2008
Secretary of State

Entity Name: HAMMOCK BAY OF FLORIDA, INC.

Current Principal Place of Business:

31 SE 5TH ST
#4016
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH ST
#4016
MIAMI, FL 33143

New Mailing Address:

31 SE 5TH ST
#4016
MIAMI, FL 33131

FEI Number: 65-0878198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O CASTILLO & COMPANY, CPA, PA
2100 PONCE DE LEON BLVD
SUITE 1203
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, MARTHA G CPA
Address: 2100 PONCE DE LEON BLVD, SUITE 1203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CASTILLO

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date