

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38098

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: HAMILTON RISK MANAGEMENT CO.

## Current Principal Place of Business:

3155 N.W. 77TH AVENUE  
MIAMI, FL 331223700

## New Principal Place of Business:

## Current Mailing Address:

3155 N.W. 77TH AVENUE  
MIAMI, FL 331223700

## New Mailing Address:

FEI Number: 65-0333519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAON, ALBERTO  
3155 N.W. 77TH AVENUE  
MIAMI, FL 331223700 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: ESPIN, ROBERTO  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

Title: DV ( ) Delete  
Name: WALTON, KEVIN  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

Title: TS ( ) Delete  
Name: ALDULAIMI, RACHAEL  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

Title: D ( ) Delete  
Name: JACKSON, SHAUN  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

Title: D ( ) Delete  
Name: NAON, ALBERTO  
Address: 3155 NW 77 AVE  
City-St-Zip: MIAMI, FL 33124

Title: D ( ) Delete  
Name: CLARK, JOHN  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: ESPIN, ROBERTO  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

Title: VPD (X) Change ( ) Addition  
Name: WALTON, KEVIN  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

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

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

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

Title: D (X) Change ( ) Addition  
Name: ROMANZ, MARC  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700

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: RACHAEL ALDULAIMI

TS

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date