

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38098

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** HAMILTON RISK MANAGEMENT CO.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**OFFICERS AND DIRECTORS:**

Title: CDP  
Name: ESPIN, ROBERTO  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700 US

Title: VPD  
Name: NAON, ALBERTO  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700 US

Title: CFO  
Name: ALDULAIMI, RACHAEL  
Address: 3155 N.W. 77TH AVENUE  
City-St-Zip: MIAMI, FL 331223700 US

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: RACHAEL ALDULAIMI

CFO

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date