

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000029925

Entity Name: HAMPTONS 808 CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 US

FEI Number: 47-4329155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPC MANAGEMENT SERVICES INC.
1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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: SOFIA POWELL-COSIO

02/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GAMBOA, EMILIO
Address 1200 BRICKELL AVENUE
SUITE 520
City-State-Zip: MIAMI FL 33131

Title S
Name TORRE DE GAMBOA, SILVIA
Address 1200 BRICKELL AVENUE
SUITE 520
City-State-Zip: MIAMI FL 33131

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: EMILIO GAMBOA

P

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date