

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000046954

Entity Name: HAMPTONS SQUARE INVESTMENTS INC

Current Principal Place of Business:

900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL 33132 US

FEI Number: 83-0600288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSHUA, AARON
900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCDERMOTT, KARL
Address 900 BISCAYNE BLVD SUITE 2004
City-State-Zip: MIAMI FL 33132

Title COO
Name KINDBERG, LANCE
Address 900 BISCAYNE BLVD SUITE 2004
City-State-Zip: MIAMI FL 33132

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: KARL MCDERMOTT

CEO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date