

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011799

Entity Name: CONMAR FAUX FX, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4448 17TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

4448 17TH AVE SW
NAPLES, FL 34116 UN

Current Mailing Address:

P.O. BOX 7502
NAPLES, FL 34101

New Mailing Address:

FEI Number: 84-1650819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETON, JOSE M
4448 17TH AVENUE S.W.
NAPLES, FL 34116 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: P
Name: BRETON, JOSE M
Address: 4448 17TH AVENUE S.W.
City-St-Zip: NAPLES, FL 34116

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: JOSE MARTIN BRETON

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date