

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103621

FILED
Feb 15, 2012
Secretary of State

Entity Name: KONMAR LINES INC

Current Principal Place of Business:

7661 NW 68 STREET
SUITE # 108
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7661 NW 68 STREET
SUITE # 108
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4389170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRADA, IGNACIO
10317 NW 9 ST CIR
APT. # 206
MIAMI, FL 33172 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: PD
Name: LUCIANI, HUGO F SR.
Address: 10317 NW 9 ST CIR A-206
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: LUCIANI, HUGO F JR.
Address: 10317 NW 9 ST CIR A-206
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: CERRADA, IGNACIO
Address: 10317 NW 9 ST CIR A-206
City-St-Zip: MIAMI, FL 33172

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: IGNACIO CERRADA

SECR

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date