

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090888

FILED
Jun 22, 2012
Secretary of State

Entity Name: HOUSE RETAMAR & SONS INC

Current Principal Place of Business:

818 CARROUSEL LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

818 CARROUSEL LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-5550914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETAMAR, SERGIO
818 CARROUSEL LANE
KISSIMMEE, FL 34741 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: RETAMAR, SERGIO
Address: 818 CARROUSEL LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: LOPEZ DE RETAMAR, KARINA
Address: 818 CARROUSEL LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: RETAMAR, NAHUEL
Address: 818 CARROUSEL LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: RETAMAR, ALEJO
Address: 818 CARROUSEL LANE
City-St-Zip: KISSIMMEE, FL 34741

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: SERGIO RETAMAR

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date