

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055502

Entity Name: ELETTROMAR, INC.

Current Principal Place of Business:

2310 NW 2 AVENUE
MIAMI, FL 33127

Current Mailing Address:

2310 NW 2ND AVENUE
MIAMI, FL 33127 US

FEI Number: 99-0367683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDO E VALDES P.A
10705 NW 33RD STREET
100
DORAL, FL 33196 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	P	Title	VTs
Name	TURINI, SIMONE	Name	BETTI, MICHELE
Address	VIA GALILEO FERRARIS 30	Address	VIA LAVORIERE 41
City-State-Zip:	FOLLONICA GR 58022	City-State-Zip:	CAMOIGLIA MARITTIME 1157021 ITALY

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: SIMONE TURINI

P

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date