# 2013 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

#### 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

### Officer/Director Detail :

| Title           | Ρ                       | 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<br>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.

PRESIDENT

04/22/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2013 Secretary of State CC9279597875

Certificate of Status Desired: No

Date