

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624291

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** RETAMAR & ASSOCIATES, CORP.

**Current Principal Place of Business:**

823 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 CRANDON BLVD  
424  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

8586 CHEVY CHASE  
BOCA RATON, FL 33433 US

**FEI Number:** 59-1935017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RETAMAR, RICHARD E ESQ  
823 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PTD  
Name: RETAMAR, HENRY  
Address: 8586 CHEVY CHASE  
City-St-Zip: BOCA RATON, FL 33433

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: HENRY RTAMAR

DR

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date