

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61517

Entity Name: BOMART, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2732 S.W. 32ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2732 S.W. 32ND AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2151262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO-ANTON, LISETTE
11270 NW 64 TERRACE
MIAMI, FL 33178 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: S
Name: BRITO-FERRER, BEATRIZ
Address: 7305 NW 113 PL
City-St-Zip: DORAL, FL 33178

Title: P
Name: BRITO, HORTENSIA
Address: 6854NW 113 PL
City-St-Zip: DORAL, FL 33178

Title: VP
Name: BRITO-ANTON, LISETTE
Address: 11270 N W 64 TERRACE
City-St-Zip: MIAMI, FL 33178

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: LISSETTE BRITO-ANTON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date