2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61517

Entity Name: BOMART, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2732 S.W. 32ND AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2151262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRITO-ANTON, LISETTE 11270 NW 64 TERRACE MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title:

Name: BRITO-FERRER, BEATRIZ

Address: 7305 NW 113 PL City-St-Zip: DORAL, FL 33178

Title: F

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 02/08/2012