

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G47986

FILED
Apr 19, 2007
Secretary of State

Entity Name: APMAR INTERNATIONAL CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE 601
CORAL GABLES, FL 33146

New Principal Place of Business:

901 PONCE DE LEON BLVD.,
SUITE 603
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD., STE 601
CORAL GABLES, FL 33146

New Mailing Address:

901 PONCE DE LEON BLVD.,
SUITE 603
CORAL GABLES, FL 33134

FEI Number: 59-2330458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD., STE 601
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD.,
SUITE 603
CORAL GABLES, FL 33134 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: WILLIAM ALBORNOZ

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA, ARMANDO
Address: 1800 S. OCEAN BLVD., #607
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRA, ARMANDO
Address: 1800 S. OCEAN BLVD., # 507
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO PARRA

D

04/19/2007

Electronic Signature of Signing Officer or Director

Date