

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2008  
Secretary of State**

DOCUMENT# H32512

Entity Name: VIRMAR INVESTMENTS, INC.

**Current Principal Place of Business:**

7324 SW 48TH STREET  
BAY 3  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

14481 SW 52ND ST.  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 59-2481649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BUSTILLO, MARTHA M.  
14481 S.W. 52ND ST.  
MIAMI, FL 33175 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: PSD ( ) Delete  
Name: BUSTILLO, MARTHA M.,  
Address: 14481 S.W. 52ND ST.  
City-St-Zip: MIAMI, FL 33175

Title: D (X) Delete  
Name: GUTIERREZ, SERGIO L  
Address: 8500 SW 8TH ST  
City-St-Zip: MIAMI, FL 33174 US

Title: D (X) Delete  
Name: SANCHEZ, VIRGINIA R  
Address: 8500 SW 8TH ST  
City-St-Zip: MIAMI, FL 33174 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA M BUSTILLO

PSD

04/17/2008

Electronic Signature of Signing Officer or Director

Date