

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64282

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOL-MAR INTERNATIONAL CORP.

Current Principal Place of Business:

2290 BAYBERRY DR.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 450518
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 65-0160587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, ELSA
2290 BAYBERRY DR.
FL, FL 33024 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: P
Name: IZAGUIRRE, ELSA
Address: 2290 BAYBERRY DR.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ELSA IZAGUIRRE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date