

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L35863

FILED
Aug 16, 2011
Secretary of State

Entity Name: CARIMAR DISTRIBUTORS, INC.

Current Principal Place of Business:

2004 SW 142 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2004 SW 142 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0165790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ.
1635 SW 27 AVE.
MIAMI, FL 33145 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: PERA, MARIA
Address: 2004 SW 142 AVE
City-St-Zip: MIAMI, FL 33175

Title: V.P
Name: PERA, ALBERTO
Address: 2004 SW 142. AVE
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: PERA, ALBERTO
Address: 2004 SW 142. AVE
City-St-Zip: MIAMI, FL 33175

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: MARIA PERA

PRES

08/16/2011

Electronic Signature of Signing Officer or Director

Date