

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M54687

FILED
Nov 08, 2012
Secretary of State

Entity Name: BAMAR REALTY CORP.

Current Principal Place of Business:

1800 W. 49 STREET
SUITE 221
HIALEAH, FL 33012

New Principal Place of Business:

4160 W 16 AVE
SUITE 205
HIALEAH, FL 33012

Current Mailing Address:

1800 W. 49 STREET
SUITE 221
HIALEAH, FL 33012

New Mailing Address:

4160 W 16 AVE
SUITE 205
HIALEAH, FL 33012

FEI Number: 59-2829494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE A.
1800 W. 49 STREET
SUITE 221
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LAMCHICK, BRUCE A.
4160 W 16 AVE
SUITE 205
HIALEAH, FL 33012 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:

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STUBBS, A. BARRY
Address: 5841 SW 2 CT
City-St-Zip: HIALEAH, FL 33012

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: A BARRY STUBBS

D

11/08/2012

Electronic Signature of Signing Officer or Director

Date