

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80426

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOUMAR ENTERPRISES, INC.

Current Principal Place of Business:

815 NW 57 AVENUE
SUITE 300
MAIMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVENUE
SUITE 300
MAIMI, FL 33126 US

New Mailing Address:

PO BOX 566150
MIAMI, FL 33256 US

FEI Number: 65-0054923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, MARCELO
815 NW 57 AVENUE
MIAMI, FL 33126 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: PRES
Name: FANJUL, MARCELO
Address: 815 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

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: MARCELO FANJUL

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date