

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045421

Entity Name: NIXMAR INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

901 PONCE DE LEON BLVD., #501  
CORAL GABLES, FL 33324

## New Principal Place of Business:

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 US

## Current Mailing Address:

901 PONCE DE LEON BLVD., #501  
CORAL GABLES, FL 33324

## New Mailing Address:

2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 US

FEI Number: 65-0140239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD., #501  
CORAL GABLES, FL 33324 US

## Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY.  
SUITE 306  
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GALVIS, NICEFORO  
Address: CALLE 98 15-17, SUITE 703  
City-St-Zip: BOGOTA, COLOMBIA, FL 33145 OC

Title: VD  
Name: GALVIS, LUZ MARY  
Address: CALLE 98 15-17, SUITE 703  
City-St-Zip: BOGOTA, COLOMBIA, FL 33145 OC

Title: SD  
Name: GALVIS, FERNANDO  
Address: CALLE 98 15-17, SUITE 703  
City-St-Zip: BOGOTA, COLOMBIA, FL 33145 OC

Title: AS  
Name: RODRIGUEZ, FERNANDO R  
Address: 2103 CORAL WAY. SUITE 306  
City-St-Zip: MIAMI, FL 33145 US

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: NICEFORO GALVIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date