2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 06, 2007
Secretary of State

DOCUMENT# P01000012819

Entity Name: GERMAR HOLDINGS, INC.

Current Principal Place of Business:

16805 NW 12TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16805 NW 12TH AVE
MIAMI, FL 33169

New Mailing Address:

8301 NW 7TH AVE
MIAMI, FL 33150

FEI Number: 65-1072515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
16805 NW 12TH AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ROSS PROPERTIES
C/O GERALD ROSS
8301 NW 7TH AVE
MIAMI, FL 33150 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: 04/06/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: ROSS, GERALD D
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SVD ( ) Delete
Name: ROSS, MARITZA M
Address: 16805 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD D. ROSS PTD 04/06/2007
Electronic Signature of Signing Officer or Director Date