

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038395

FILED
Jan 05, 2011
Secretary of State

Entity Name: EDMAR ENTERPRISES, CORPORATION

Current Principal Place of Business:

261 COSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

261 COSTANERA ROAD
CORAL GABLES, FL 33143

New Mailing Address:

261 COSTANERA ROA
CORAL GABLES, FL 33143

FEI Number: 65-1096109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, EDWARD R
261 COSTANERA ROAD
CORAL GABLES, FL 33143 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: PD
Name: NICKLAUS, EDWARD R
Address: 261 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VPTD
Name: NICKLAUS, MARIA L
Address: 261 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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 L NICKLAUS

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date