## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000080614

Entity Name: JOMAR OF SOUTH FLORIDA, INC.

**FILED** Mar 31, 2009 Secretary of State

13430 SW 38 STREET 13430 SW 38 STREET MIAMI, FL 33175 MIAMI, FL 33175

**Current Mailing Address: New Mailing Address:** 

5805 BLUE LAGOON DRIVE 5805 BLUE LAGOON DRIVE 200 MIAMI, FL 33126 MIAMI, FL 33126 US

FEI Number: 65-1129636 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC 55805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition () Delete Title: PEREZ, JORGE PEREZ, JORGE Name: Name: 13430 SW 38 STREET 13430 SW 38 STREET Address: Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 US

Title: SD Title: SD (X) Change ( ) Addition () Delete Name: PEREZ. MARTHA A Name: PEREZ, MARTHA A 13430 SW 38 STREET 13430 SW 38 STREET Address: Address: MIAMI, FL 33175 MIAMI, FL 33175 US City-St-Zip: City-St-Zip:

Title: Title: ( ) Delete (X) Change ( ) Addition

RODRIGUEZ, FRANCISCO O RODRIGUEZ, MARTA Name: Name: 1416 S.W. 104 CT 1416 S.W. 104 CT Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 US

Title: (X) Delete Title: () Change () Addition

RODRIGUEZ, MARTA Name: 1416 S.W. 104 CT Address: MIAMI, FL 33175 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE PEREZ DP 03/31/2009