

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095485

Entity Name: RIMAR TRADING, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

13925 NW 1 AVE  
MIAMI, FL 33168

## New Principal Place of Business:

13935 NW 1 AVE  
MIAMI, FL 33168 US

## Current Mailing Address:

13925 NW 1 AVE  
MIAMI, FL 33168

## New Mailing Address:

13935 NW 1 AVE  
MIAMI, FL 33168 US

FEI Number: 65-1139434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA.  
13925 NW 1 AVE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

RAY PEREZ & ASSOCIATES PA  
13935 NW 1 AVE  
MIAMI, FL 33168 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: RAY PEREZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAYO, MARINA  
Address: 13925 NW 1 AVE  
City-St-Zip: MIAMI, FL 33168

Title: D ( ) Delete  
Name: MERLONETTI, RICARDO  
Address: 13925 NW 1 AVE  
City-St-Zip: MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAYO, MARINA  
Address: 1393 NW 1 AVE  
City-St-Zip: MIAMI, FL 33168

Title: D (X) Change ( ) Addition  
Name: MERLONETTI, RICARDO  
Address: 1393 NW 1 AVE  
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARINA MAYO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date