

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120735

Entity Name: ALTAMAR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1223 LINCOLN RD
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1223 LINCOLN RD
MIAMI, FL 33139

New Mailing Address:

FEI Number: 01-0567656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 AMERICA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, DAVID J PA
21 SE 1 AVENUE
10 FLOOR
MIAMI, FL 33131 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: DAVID J HART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORMOULS-HOULES, ERIC
Address: 725 NW 22 ST., PH 1D
City-St-Zip: MIAMI, FL 33137

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: ERIC CORMOULS-HOULES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date