

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120735

Entity Name: ALTAMAR, INC.

FILED
Feb 28, 2012
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:

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

Name and Address of New Registered Agent:

MITROVIC DELIC, ANDRJANA
1223 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: ANDRJANA MITROVIC DELIC

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELIC, IVAN
Address: 1223 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DELIC IVAN

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date