

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005084

FILED  
May 01, 2011  
Secretary of State

Entity Name: CIUDADMAR INVESTMENT INC.

**Current Principal Place of Business:**

14024 NW 82 AVE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14024 NW 82 AVE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 02-0533077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAMOS, JORGE  
14024 NW 82 AVE  
MIAMI LAKES, FL 33016      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: PVST  
Name: RAMOS, JORGE  
Address: 14024 NW 82 AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: RAMOS, JORGE  
Address: 14024 NW 82 AVE  
City-St-Zip: MIAMI LAKES, FL 33016

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: JORGE RAMOS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PVST

05/01/2011

\_\_\_\_\_ Date