

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000036850

1. Entity Name
CONTORMAR INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 AUG -6 PM 3:10

Principal Place of Business
2470 NW 102 PL. #104
MIAMI BEACH FL 33172

Mailing Address
2470 NW 102 PL. #104
MIAMI BEACH FL 33172

55052929



11/27/02 51018 007 150.00
CHECK HERE IF MAKING CHANGES

2. Principal Place of Business 1000 Ponce de Leon Blvd. Suite, Apt. #, etc. # 301 City & State CORAL GABLES Zip 33134 Country U.S.A.		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		4. FEI Number 02-0578306	Applied For Not Applicable
5. Certificate of Status Desired		8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1000 WEST AVENUE, SUITE 1114 MIAMI BEACH FL 33139		7. Name and Address of New Registered Agent Name ANA ISABEL DAVILA Street Address (P.O. Box Number is Not Acceptable) 8956 W FLAGLER St. # .204 City MIAMI FL Zip Code 33174	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ana Isabel Davila* *Ana Isabel Davila* 07/23/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 President ORTIZ DAVILA, JUAN CARLOS 8913 SW 5 LN. MIAMI FL 33174 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President LUIS RAFAEL ORTIZ 8913 SW 5 Ln Miami Fl. 33174 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/03
20

CR2E034 (4/03)

- Attachment

55052929
#P02000036850

Miami 07/23/2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

The corporation CONTORMAR INC., was recorded in April 4 of 2002, in date November 22 of 2002, erroneously check was sent to you (# 1453 by \$ 150 to see copies check), which was collected for you, the Uniform Business Report 2003 was returned to us because was not signed in his opportunity, which was done and again we sent it. Likewise in date November 22 of 2002 change the Agent Registrador but you insist in leaving the previous Agent.

I ask to bring up to date the corporation CONTORMAR INC. with the new Agent Registrador (to see copies UBR)


JUAN CARLOS ORTIZ
PRESIDENT