

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060745

Entity Name: CEMAR INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12345 SW 42 ST.
N/A
MIAMI, FL 33175

New Principal Place of Business:

15490 SW 209 AVE
N/A
MIAMI, FL 33187

Current Mailing Address:

12345 SW 42 ST.
N/A
MIAMI, FL 33175

New Mailing Address:

15490 SW 209 AVE
N/A
MIAMI, FL 33187

FEI Number: 22-3860233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARITZA C
12345 SW 42ND ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PADRON, MARITZA C
15490 SW 209 AVE
MIAMI, FL 33187 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: MARITZA C.PADRON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, MARITZA C
Address: 12345 SW 42ND ST.
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PADRON, CESAR E
Address: 12345 SW 42ND ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PADRON, MARITZA C
Address: 15490 SW 209 AVE
City-St-Zip: MIAMI, FL 33187

Title: SEC (X) Change () Addition
Name: PADRON, CESAR E
Address: 15490 SW 209 AVE
City-St-Zip: MIAMI, FL 33187

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: MARITZA C. PADRON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date