

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036152

Entity Name: PERMAR GROUP, CORP.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON RD.
SUITE 306
WESTON, FL 33326

New Principal Place of Business:

784 TULIP CIR.
WESTON, FL 33327

Current Mailing Address:

1290 WESTON RD.
SUITE 306
WESTON, FL 33326

New Mailing Address:

784 TULIP CIR.
WESTON, FL 33327

FEI Number: 45-0508732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE., STE. 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
201-S
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PERAZA, RAMON E
Address: 1393 MAJASTY TERR.
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: DVT () Delete
Name: SALAZAR, AURALBA
Address: 1290 WESTON RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERAZA, RAMON E
Address: 784 TULIP CIR.
City-St-Zip: WESTON, FL 33327

Title: DVT (X) Change () Addition
Name: SALAZAR, AURALBA
Address: 784 TULIP CIR.
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAMON PERAZA

DPS

01/10/2007

Electronic Signature of Signing Officer or Director

Date