

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100413

Entity Name: HOYMAR ENTERPRISES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY ROAD, #119
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181

Current Mailing Address:

17011 NORTH BAY ROAD, #119
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1368 N.W. 157 AVE
PEMBROKE PINES, FL 33028

FEI Number: 20-0347776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ENSTAVO
17011 NORTH BAY RD
119
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, GUSTAVO
1368 N.W. 157 AVE
PEMBROKE PINES, FL 33028 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: GUSTAVO MARTINEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, GUSTAVO
Address: 17011 NORTH BAY ROAD, #119
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: HOYOS, ADRIANA M
Address: 17011 NORTH BAY ROAD, #119
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, GUSTAVO
Address: 1368 N.W. 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: HOYOS, ADRIANA M
Address: 1368 N.W. 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GUSTAVO MARTINEZ

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date