

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100413

Entity Name: HOYMAR ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181

New Principal Place of Business:

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

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181

New Mailing Address:

1368 N.W. 157TH 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:

HOYOS, ADRIANA
12000 BISCAYNE BLVD
SUITE 303
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HOYOS, ADRIANA
1368 N.W. 157TH 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, ADRIANA M
Address: 12000 BISCAYNE BLVD SUITE 303
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date