

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132129

Entity Name: ORMAR INVESTMENT, INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

7495 S WATERWAY DRIVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7495 S WATERWAY DRIVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 56-2416982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ORTELIO
7495 S WATERWAY DRIVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, ORTELIO
Address: 7495 S WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: DIAZ, MARIA A
Address: 7495 S WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: SECLE, EVAN
Address: 4811 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: ORTELIO DIAZ

Electronic Signature of Signing Officer or Director

PRES

02/09/2011

Date