

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012796

FILED
Apr 27, 2007
Secretary of State

Entity Name: CEPEMAR ENVIRONMENTAL SERVICES CORPORATION

Current Principal Place of Business:

3701 FAU BLVD., STE. 209
BOCA RATON, FL 33431

New Principal Place of Business:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431

Current Mailing Address:

3701 FAU BLVD., STE. 209
BOCA RATON, FL 33431

New Mailing Address:

3701 FAU BLVD., STE. 210
BOCA RATON, FL 33431

FEI Number: 20-0639234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE
STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
STE. 310
MIAMI, FL 33131 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: NELSON SLOSBERGAS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, LEONARD
Address: 3701 FAU BLVD., STE. 209
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MEHALLIS, MANTHA
Address: 3701 FAU BLVD., STE. 209
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SALDANHA, NELSON
Address: 3701 FAU BLVD., STE. 209
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, LEONARD
Address: 3701 FAU BLVD., STE. 210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: MEHALLIS, MANTHA
Address: 3701 FAU BLVD., STE. 210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: SALDANHA, NELSON
Address: 3701 FAU BLVD., STE. 210
City-St-Zip: BOCA RATON, FL 33431

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: LEONARD BERRY

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date