

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: CEPEMAR ENVIRONMENTAL SERVICES CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
1110 BRICKELL AVENUE
STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, SALDANHA
3701 FAU BLVD
STE 210
BOCA RATON, FL 33431 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 SALDANHA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SALDANHA, NELSON
Address: 3701 FAU BLVD., STE. 210
City-St-Zip: BOCA RATON, FL 33431

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: NELSON SALDANHA

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date