

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125907

Entity Name: DOLMAR INTERNATIONAL CORP

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

6901 SW 18TH STREET
E-105
BOCA RATON, FL 33436

New Principal Place of Business:

2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8709989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALECTINE, ALEXIS
6219 SW 24TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CHEA, ROBERT A
4746 NW 14TH STREET
COCONUT CREEK, FL 33063 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: ROBERT CHEA

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALECTINE, ALEXIS
Address: 6219 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEA, ROBERT A
Address: 4746 NW 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: ROBERT CHEA

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date