

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133681

FILED
Sep 23, 2006
Secretary of State**Entity Name:** POMOR, INC.**Current Principal Place of Business:**150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130**New Principal Place of Business:**13953 SW 66TH ST
APT 607-B
MIAMI, FL 33183**Current Mailing Address:**150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130**New Mailing Address:**13953 SW 66TH ST
APT 607-B
MIAMI, FL 33183**FEI Number:** 20-1804936**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREED, OWEN S
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**POSADA, LEONCIO
13953 SW 66TH ST
MIAMI, FL 33183 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: LEONCIO POSADA

09/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSADA, LEONCIO
Address: CARRETERA 42H 82-102
City-St-Zip: BARRANQUILLA COLOMBIA,

Title: D () Delete
Name: MORALES, AIDEMAR
Address: CARRETERA 42H 82-102
City-St-Zip: BARRANQUILLA COLOMBIA,

Title: D (X) Delete
Name: POSADAS, GERMAN
Address: CARRETERA 42H 82-102
City-St-Zip: BARRANQUILLA COLOMBIA,

Title: AS (X) Delete
Name: FREED, OWEN S
Address: 150 W FLAGLER ST STE 2200
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: POSADA, LEONCIO
Address: 13953 SW 66TH ST, APT 607B
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: MORALES, AIDEMAR
Address: 13953 SW 66TH ST, APT 607B
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONCIO POSADA

PR

09/23/2006

Electronic Signature of Signing Officer or Director

Date