

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161755

FILED  
Sep 12, 2006  
Secretary of State

Entity Name: ULTRAMAR INTERNATIONAL CORPORATION

## Current Principal Place of Business:

2202 S. CYPRESS BEND DR.  
#202  
POM[PA]NO BEACH, FL 33069

## Current Mailing Address:

2202 S. CYPRESS BEND DR.  
#202  
POM[PA]NO BEACH, FL 33069

## New Principal Place of Business:

745 SIESTA KEY  
1527  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

745 SIESTA KEY  
1527  
DEERFIELD BEACH, FL 33441

FEI Number: 20-1953662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPA]NO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE LIMA, GILSANDRA  
Address: 1228 MILITARY TRAIL #2124  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD (X) Delete  
Name: VINAGREIRO, LEONARDO M  
Address: 1228 MILITARY TRAIL #2124  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VINAGREIRO, LEONARDO M  
Address: 745 SIESTA KEY APT 1527  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LEONARDO M VINAGREIRO

PD

09/12/2006

Electronic Signature of Signing Officer or Director

Date