

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152151

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: CARMAR INVESTMENTS II, INC.

## Current Principal Place of Business:

11345 SW 62ND AVENUE  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

11345 SW 62ND AVENUE  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 20-3807165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAYARDO N. AGUILAR, JR., C.P.A., P.A.  
8425 SW 81ST TERRACE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MONTALVAN, BERNA  
11345 SW 62ND AVENUE  
MIAMI, FL 33156 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: BERNA MONTALVAN

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: MONTALVAN, MARCELO  
Address: 11345 SW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: DVPS ( ) Delete  
Name: MONTALVAN, BERNA  
Address: 11345 SW 62ND AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELO MONTALVAN

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03/09/2006

Electronic Signature of Signing Officer or Director

Date