

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033714

Entity Name: FELMARC, INC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 439
WESTON, FL 33326

New Principal Place of Business:

3704 GREENCREST
KISSIMMEE, FL 34746

Current Mailing Address:

318 INDIAN TRACE
SUITE 439
WESTON, FL 33326

New Mailing Address:

3704 GREENCREST
KISSIMMEE, FL 34746

FEI Number: 20-8659665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, PAOLA A
318 INDIAN TRACE #442
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FLOREZ, PAOLA A
3583 SOMERSET CIR
KISSIMMEE, FL 34746 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: PAOLA A. FLOREZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLOREZ, PAOLA A
Address: 318 INDIAN TRACE #442
City-St-Zip: WESTON, FL 33326

Title: VPT () Delete
Name: PUENTES, ANDRES
Address: 318 INDIAN TRACE STE 439
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLOREZ, PAOLA A
Address: 3583 SOMERSET CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VPT (X) Change () Addition
Name: PUENTES, ANDRES
Address: 3704 GREENCREST
City-St-Zip: KISSIMMEE, FL 34746

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: PAOLA A. FLOREZ

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03/22/2007

Electronic Signature of Signing Officer or Director

Date