

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095001

Entity Name: PROPEMAR INC

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR
SUITE 123
DAVIE, FL 33330

New Principal Place of Business:

7341 NW 79 TERR
MEDLEY, FL 33166

Current Mailing Address:

12401 ORANGE DR
SUITE 123
DAVIE, FL 33330

New Mailing Address:

7341 NW 79 TERR
MEDLEY, FL 33166

FEI Number: 26-0855453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
12401 ORANGE DR
SUITE 123
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

DIAZ, JORGE
7341 NW 79 TERR
MEDLEY, FL 33166 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: JORGE DIAZ

09/07/2007

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: P () Delete
Name: DIAZ, JORGE
Address: 12401 ORANGE DR SUITE 123
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: CANTOS, XAVIER
Address: 12401 ORANGE DR SUITE 123
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JORGE
Address: 7341 NW 79 TERR
City-St-Zip: MEDLEY, FL 33166 US

Title: VP (X) Change () Addition
Name: CANTOS, XAVIER
Address: 7341 NW 79 TERR
City-St-Zip: MEDLEY, FL 33166 US

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: JORGE DIAZ

P

09/07/2007

Electronic Signature of Signing Officer or Director

Date