

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095001

Entity Name: PROPEMAR INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1810 NW 96TH AVE
DORAL, FL 33172

New Principal Place of Business:

7289 NW 78TH TERRACE
MEDLEY, FL 33166

Current Mailing Address:

1810 NW 96TH AVE
DORAL, FL 33172

New Mailing Address:

7289 NW 78TH TERRACE
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
1810 NW 96TH AVE
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JORGE
Address: 1810 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: BONILLA, ISABELLA
Address: 1810 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: JORGE DIAZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date