

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000095001

Entity Name: PROPEMAR INC

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7289 NW 78TH TERRACE  
MEDLEY, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7289 NW 78TH TERRACE  
MEDLEY, FL 33166

**New Mailing Address:**

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:**

PERRONE, JUAN  
6862 NW 111 AVENUE  
DORAL, FL 33178 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: JUAN PERRONE

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERRONE, JUAN PRES  
Address: 6862 NW 111 AVENUE  
City-St-Zip: DORAL, FL 33178

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: JUAN PERRONE

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date