

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115920

Entity Name: NILSMAR, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

8734 LEEVISTA BLVD., SUITE 500
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

2340 TWILIGHT DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

8734 LEEVISTA BLVD., SUITE 500
ORLANDO, FL 32829 US

FEI Number: 37-1528227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JAUETH
8734 LEE VISTA BLVD., SUITE 500
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

ARIAS, JANETH
8734 LEE VISTA BLVD., SUITE 500
ORLANDO, FL 32829 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: JANETH ARIAS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOYA, MARIO
Address: 2340 TWILIGHT DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: PD () Delete
Name: MOYA, NILVANIA
Address: 2340 TWILIGHT DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOYA, NILVANIA A
Address: 2340 TWILIGHT DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VPD (X) Change () Addition
Name: MOYA, MARIO P
Address: 2340 TWILIGHT DRIVE
City-St-Zip: ORLANDO, FL 32825

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: NILVANIA MOYA

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03/11/2009

Electronic Signature of Signing Officer or Director

Date