

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151371

Entity Name: FELIMAR CORPORATION

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

902 EAST 34 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

902 EAST 34 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8018360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTE, FELIX
902 EAST 34 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FUENTES, FELIX
902 EAST 34 STREET
HIALEAH, FL 33013 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: FELIX FUENTES

07/13/2007

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: FUENTE, FELIX
Address: 902 EAST 34 STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, FELIX
Address: 902 EAST 34 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: FUENTES, MARIA G
Address: 902 EAST 34 STREET
City-St-Zip: HIALEAH, FL 33013

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: FELIX FUENTES

PTE

07/13/2007

Electronic Signature of Signing Officer or Director

Date