

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083204

FILED
Mar 17, 2008
Secretary of State

Entity Name: NARMAR TRADE & FORFAITING, INC.

Current Principal Place of Business:

1221 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

14 NE. 1ST. AVENUE
602
MIAMI, FL 33132 US

Current Mailing Address:

1221 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

14 NE. 1ST. AVENUE
602
MIAMI, FL 33132 US

FEI Number: 75-3247851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, MIGUEL
5840 SW 59 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASANOVA, MIGUEL
5840 SW 58 TERRACE
MIAMI, FL 33143 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: MIGUEL CASANOVA

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASANOVA, MIGUEL
Address: 132 EAST 43 STREET, SUITE 519
City-St-Zip: NEW YORK, NY 10017 US

Title: DTS () Delete
Name: VELASQUEZ, OMAIRA
Address: 132 EAST 43 STREET, SUITE 519
City-St-Zip: NEW YORK, NY 10017 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASANOVA, MIGUEL
Address: 5840 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: DS (X) Change () Addition
Name: VELASQUEZ, OMAIRA
Address: 5840 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: T () Change (X) Addition
Name: LLANOS, AMARIS
Address: 5840 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MD () Change (X) Addition
Name: LLANOS, YENNIS
Address: 5840 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33143

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: MIGUEL CASANOVA

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date