

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083204

FILED
Apr 16, 2009
Secretary of State

Entity Name: NARMAR TRADE & FORFAITING, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6619 S. DIXIE HWY.
194
MIAMI, FL 33143 US

New Mailing Address:

6619 S. DIXIE HWY.
194
MIAMI, FL 33143 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 58 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASANOVA, MIGUEL
20975 SW. 84 AVE.
MIAMI, FL 33189 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASANOVA, MIGUEL
Address: 20975 SW. 84 AVE.
City-St-Zip: MIAMI, FL 33189 US

Title: DS (X) Change () Addition
Name: VELASQUEZ, OMAIRA
Address: 20975 SW. 84 AVE.
City-St-Zip: MIAMI, FL 33189 US

Title: T (X) Change () Addition
Name: LLANOS, AMARIS
Address: 20975 SW. 84 AVE.
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: LLANOS, YENNIS
Address: 20975 SW. 84 AVE.
City-St-Zip: MIAMI, FL 33189

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

DP

04/16/2009

Electronic Signature of Signing Officer or Director

Date