

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083204

FILED
Aug 01, 2010
Secretary of State

Entity Name: NARMAR TRADE & FORFAITING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
20975 SW. 84 AVE.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CASANOVA, MIGUEL
Address: 6359 SW 29 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: VELASQUEZ, OMAIRA
Address: 20975 SW. 84 AVE.
City-St-Zip: MIAMI, FL 33189 US

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

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

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: MIGUEL CASANOVA

P

08/01/2010

Electronic Signature of Signing Officer or Director

Date