## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120650

**Entity Name: CISTEMAR INTERNATIONAL CORPORATION** 

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6380 BOCA CIRCLE 7977 NW 21 STREET BOCA RATON, FL 33433 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

6380 BOCA CIRCLE 7977 NW 21 STREET BOCA RATON, FL 33433 MIAMI, FL 33122

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, NELSON I GUILLEN-ESPINOZA, ALEJANDRO R 10661 N KENDAL DRIVE SUITE 113 7977 NW 21 STREET MIAMI, FL 33176 US MIAMI, FL 33122 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: ALEJANDRO R GUILLEN-ESPINOZA 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS () Delete

Name: GUILLEN-ESPINOZA, ALEJANDRO R

Address: 6380 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition Name: GUILLEN-ESPINOZA, ALEJANDRO R

Address: 7977 NW 21 STREET City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO R GUILLEN-ESPINOZA P 01/17/2008