

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028295

Entity Name: ILEMAR VENTURES, INC.

FILED  
Jan 07, 2012  
Secretary of State

## Current Principal Place of Business:

2195 SOUTHWEST 166TH AVENUE  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

2052 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

## Current Mailing Address:

2195 SOUTHWEST 166TH AVENUE  
MIRAMAR, FL 33027 US

## New Mailing Address:

2052 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

FEI Number: 26-2215262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROSO, MARIO A  
2195 SOUTHWEST 166TH AVENUE  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

BARROSO, MARIO A  
2052 S. UNIVERSITY DRIVE  
DAVIE, FL 33324 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: MARIO A. BARROSO

01/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARROSO, MARIO A  
Address: 2052 S. UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324 US

Title: S  
Name: BARROSO, MARIO A  
Address: 2052 S. UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

Title: T  
Name: BARROSO, MARIO A  
Address: 2052 S. UNIVERSITY DRIVE  
City-St-Zip: DAVIE, FL 33324

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: MARIO A. BARROSO

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date