

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071467

Entity Name: DUNAMAR CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 850
AVENTURA, FL 33180

New Principal Place of Business:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

20900 NE 30 AVE
SUITE 850
AVENTURA, FL 33180

New Mailing Address:

1180A E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 68-0678819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRESE, CARLOS ALBERTO
3995 NW 87TH AVE
BLDG. 13 UNIT 3995
SUNRISE, FL 33351 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: D
Name: BARRESE, CARLOS ALBERTO
Address: 3995 NW 87TH AVE, BLDG. 13, UNIT 3995
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: SAVINO, GRACIELA MARTA
Address: 3995 NW 87TH AVE, BLDG. 13, UNIT 3995
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BARRESE, DIEGO MARTIN
Address: 3995 NW 87TH AVE, BLDG. 13, UNIT 3995
City-St-Zip: SUNRISE, FL 33351

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: CARLOS ALBERTO BARRESE

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date