

P10000002825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700188426367

12/15/10--01013--010 **35.00

2010 DEC 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R.A.

TB

DEC 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADAMAR CORP
Name of Corporation

DOCUMENT NUMBER: P10000002825

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Juan Carlos Ioanu
Name of Contact Person

Adamar Corp
Firm/Company

1060 Brickell Avenue, No. 1805
Address

Miami, Florida 33131
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Carlos Ioanu at (786) 290-1234
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

J

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ADAMAR CORP
- 2. The principal office address: 1060 Brickell Avenue, No. 1805, Miami, Florida 33131
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: January 11, 2010 Document number: P10000002825
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

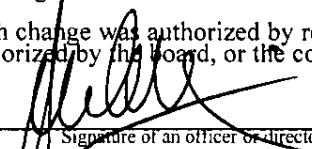
Alejandra Adamo Verite
5151 Collins Avenue, PH-E
Miami Beach, Florida 33140

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Juan Carlos Ioanu
1060 Brickell Avenue, No. 1805
P.O. Box NOT acceptable
Miami, Florida 33131

2010 DEC 15 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

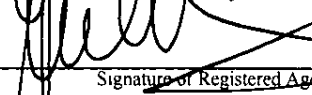


 Signature of an officer or director

Juan Carlos Ioanu, Director

 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



 Signature of Registered Agent

12/10/10

 Date

If signing on behalf of an entity:
JUAN CARLOS IOANU

 Typed or Printed Name

*** FILING FEE: \$35.00 ***