

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038979

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARIMAR FINANCIAL GROUP INC.

Current Principal Place of Business:

10275 COLLINS AVE UNIT 1122
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE UNIT 1122
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 68-0680773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENACE SERVICES, LLC
1000 BRICKEL AVE STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENACE SERVICES, LLC
1000 BRICKEL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARNEVALLI, GONZALO
Address: 10275 COLLINS AVE UNIT 1122
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: CARNEVALLI, RAIZA SALAS D
Address: 10275 COLLINS AVE UNIT 1122
City-St-Zip: BAL HARBOUR, FL 33154

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: GONZALO CARNEVALLI

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date