

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081809

Entity Name: DOMAR DIESEL SAN FELIPE C.A., INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE., SUITE 51-109
MIAMI, FL 33155

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-109
MIAMI, FL 33155

Current Mailing Address:

444 BRICKELL AVE., SUITE 51-109
MIAMI, FL 33155

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51-109
MIAMI, FL 33155

FEI Number: 68-0681517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARTIN
444 BRICKELL AVE., SUITE 51-109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, MARTIN
444 BRICKELL AVENUE
SUITE 51-109
MIAMI, FL 33155 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: MARTIN JIMENEZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JIMENEZ, MARTIN
Address: 444 BRICKELL AVENUE, SUITE 51-109
City-St-Zip: MIAMI, FL 33155

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: MARTIN JIMENEZ

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03/10/2011

Electronic Signature of Signing Officer or Director

Date