

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012085

FILED
May 01, 2012
Secretary of State

Entity Name: VANMAR INTERNATIONAL INC

Current Principal Place of Business:

5900 NW 97 AVE
SUITE 22 & 23
DORAL, FL 33178

New Principal Place of Business:

7926 N.W. 67TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

15379 SW 14 LANE
MIAMI, FL 33194

New Mailing Address:

7926 N.W. 67TH STREET
MIAMI, FL 33166 US

FEI Number: 27-4778855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIGUEL F
15379 SW 14 LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MARTIN, MIGUEL F
17422 S.W. 21 COURT
MIRAMAR, FL 33029 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, MIGUEL F
Address: 17422 S.W. 21 COURT
City-St-Zip: MIRAMAR, FL 33029 US

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: MIGUEL F MARTIN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date