

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055502

Entity Name: ELETTRIMAR, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2144 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2144 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 99-0367683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO E VALDES P.A
10705 NW 33RD STREET
100
DORAL, FL 33196 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: P
Name: TURINI, SIMONE
Address: VIA GALILEO FERRARIS 30
City-St-Zip: FOLLONICA, GR 58022 IT

Title: VTS
Name: BETTI, MICHELE
Address: VIA LAVORIERE 41
City-St-Zip: CAMOIGLIA MARITTIME 1157021, ITALY OC

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: SIMONE TURINI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date