

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098969

Entity Name: G-MAR, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
SUITE # 119
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
SUITE # 119
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 45-3824622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREGO, GERMAN
1401 SAWGRASS CORPORATE PARKWAY
SUITE # 119
SUNRISE, FL 33323 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: URREGO, GERMAN
Address: 1470 NW 126TH LANE
City-St-Zip: SUNRISE, FL 33323 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: GERMAN URREGO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date