

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101823

FILED
Aug 21, 2012
Secretary of State

Entity Name: DESCARMAR IMPORTACIONES C.A., CORP

Current Principal Place of Business:

8430 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

6541 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

8430 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

6541 NW 87 AVE
MIAMI, FL 33178

FEI Number: 33-0359295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA FERRER, MARLYN J
8430 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BONANNO, MARIA A
6541 NW 87 AVE
MIAMI, FL 33178 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: MARIA A BONANNO

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONANNO, MARIA A
Address: 6541 NW 87 AVE
City-St-Zip: DORAL, FL 33178

Title: V P
Name: BLANCO, HENRY
Address: 6541 NW 87 AVE
City-St-Zip: DORAL, FL 33178

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: MARIA A BONANNO

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08/21/2012

Electronic Signature of Signing Officer or Director

Date