

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076298

Entity Name: CARLMAR, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10201 HAMMOCKS BLVD #149
MIAMI, FL

New Principal Place of Business:

10201 HAMMOCKS BLVD #149
MIAMI, FL 33196

Current Mailing Address:

10201 HAMMOCKS BLVD #149
MIAMI, FL

New Mailing Address:

10201 HAMMOCKS BLVD #149
MIAMI, FL 33196

FEI Number: 65-0446217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, SILVIA M
10201 HAMMOCKS BLVD #149
MIAMI, 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: D
Name: DE LA TORRE, SILVIA M
Address: % 10201 HAMMOCKS BLVD #149
City-St-Zip: MIAMI, FL 33196

Title: D
Name: RODRIGUEZ, SANDRA C
Address: % 10201 HAMMOCKS BLVD #149
City-St-Zip: MIAMI, FL 33196

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: SILVIA DE LA TORRE

MRS

03/15/2011

Electronic Signature of Signing Officer or Director

Date