

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000076298

Entity Name: CARLMAR, INC.

**FILED**  
**May 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10201 HAMMOCKS BLVD., SUITE 149  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

10201 HAMMOCKS BLVD., SUITE 149  
MIAMI, FL 33196

**New Mailing Address:**

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:**

DE LA TORRE, CARLOS M  
10201 HAMMOCKS BLVD #149  
MIAMI, FL 33196 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: CARLOS DE LA TORRE

05/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DE LA TORRE, CARLOS  
Address: 10201 HAMMOCK BLVD., SUITE 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: CARLOS DE LA TORRE

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date