

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029140

Entity Name: IVA-MAR ENTERPRISES, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

400 W INDIANTOWN ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

400 W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0488485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTUZZELLI, GIANNI
400 W. INDIANTOWN RD.
JUPITER, FL 33458 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: BERTUZZELLI, GIANNI
Address: 400 W INDIAN TOWN RD
City-St-Zip: JUPITER, FL 33458

Title: S
Name: BRANCATO, MARGHERITA
Address: 400 W INDIAN TOWN RD
City-St-Zip: JUPITER, FL 33458

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: GIANNI BERTUZZELLI

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date