

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000043096

FILED
Feb 07, 2008
Secretary of State

Entity Name: INTERMAR INTERNATIONAL INC.

Current Principal Place of Business:

1882-90 NW 82ND AVE.
109
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1882-90 NW 82ND AVE.
109
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0498801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACERES, FLORENTINO M
1890 NW 82 AV
109
MIAMI, FL 33126 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: VPTD () Delete
Name: PALMA, SELVYN A
Address: 1882-90 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 331261014

Title: PTD () Delete
Name: PLACERES, FLORENTINO M
Address: 1882-90 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 331261014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PALMA, SELVYN A
Address: 1882-90 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 331261014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: PALMA, LILIAM
Address: 1882-90 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 331261014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLORENTINO M. PLACERES

PTD

02/07/2008

Electronic Signature of Signing Officer or Director

Date