2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P94000071883** 04-09-2007 90039 009 ***150.00 1. Entity Name FERMAR, INC. Principal Place of Business Mailing Address 9525 BYRON AVE 9525 BYRON AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 02152007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URIARTE, FERNANDO H DO NOT WRITE 9525 BYRON AVE SURFSIDE, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registe Signature, typed or printed fame of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE URIARTE, FERNANDO H 9525 BYRON AVE STREET ADDRESS SURFSIDE, FL 33154 CITY-ST-78P TITLE PIOMBO, MARGARITA H NAME STREET ADDRESS 9525 BYRON AVENUE CITY-ST-ZIP SURFSIDE, FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with apraddress, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #