

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071883

Entity Name: FERMAR, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9525 BYRON AVE
SURFSIDE, FL 33154

New Principal Place of Business:

7900 TATUM WATERWAY DR.
304
MIAMI BEACH, FL 33141

Current Mailing Address:

9525 BYRON AVE
SURFSIDE, FL 33154

New Mailing Address:

7900 TATUM WATERWAY DR.
304
MIAMI BEACH, FL 33141

FEI Number: 65-0526728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIARTE, FERNANDO H
9525 BYRON AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

URIARTE, FERNANDO H
7900 TATUM WATERWAY DR
304
MIAMI BEACH, FL 33142 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URIARTE, FERNANDO H
Address: 9525 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: PIOMBO, MARGARITA H
Address: 9525 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIARTE, MARIANA S
Address: 7900 TATUM WATERWAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: URIARTE, FERNANDO H
Address: 7900 TATUM WATERWAY DR. # 304
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIANA S. URIARTE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date