

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047188

FILED
Mar 21, 2012
Secretary of State

Entity Name: CADMAR INTERNATIONAL, INC.

Current Principal Place of Business:

14601 S.W. 65TH AVE.
MIAMI, FL 331581821

New Principal Place of Business:

Current Mailing Address:

14601 S.W. 65TH AVE.
MIAMI, FL 331581821

New Mailing Address:

FEI Number: 65-0673172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WACHTER, MARIA M
14601 S.W. 65TH AVE.
MIAMI, FL 331581821 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: PSD
Name: VON WACHTER, MARIA M
Address: 14601 S.W. 65TH AVE.
City-St-Zip: MIAMI, FL 331581821

Title: TD
Name: VON WACHTER, DIANA T
Address: 14601 S.W. 65TH AVE.
City-St-Zip: MIAMI, FL 331581821

Title: D
Name: VON WACHTER, ANDRES F
Address: 14601 S.W. 65TH AVE.
City-St-Zip: MIAMI, FL 331581821

Title: FD
Name: VON WACHTER, CAROLINA
Address: 14601 SW 65TH AVENUE
City-St-Zip: MIAMI, FL 33158

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: ANDRES VON WACHTER

GM

03/21/2012

Electronic Signature of Signing Officer or Director

Date