

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048234

Entity Name: SAN MAR SERVICE CORP.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

508 LINDELL BLVD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

508 LINDELL BLVD
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 11-2896988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO-MICHALIK, CLAUDIA
508 LINDELL BLVD
DELRAY BEACH, FL 33444 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: D
Name: MARRERO-URBAY, J. SANTIAGO
Address: 3120 DUNLIN RD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: MARRERO-MICHALIK, CLAUDIA
Address: 508 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: MICHALIK, PETER
Address: 508 LINDELL BLVD
City-St-Zip: DELRAY BEACH, FL 33444

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: CLAUDIA MICHALIK

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date