2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092011

Entity Name: CORAMAR INVESTMENT, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15923 BISCAYNE BLVD. SUITE 212

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15923 BISCAYNE BLVD. SUITE 212

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0705920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANFLING, GUILLERMO
16123 BISCAYNE BLVD.
15923 BISCAYNE BLVD.

NORTH MIAMI BEACH, FL 33160 US SUITE 212

NORTH MIAMI BEACH, FL 33160 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: GUILLERMO HANFLING 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HANFLING, GUILLERMO Name: Name: HANFLING, GUILLERMO 15923 BISCAYNE BLVD. 15923 BISCAYNE BLVD. # 212 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSD () Delete Title: VSD (X) Change () Addition
Name: HANFLING, SUZANNE Name: HANFLING, SUZANNE

Address: 15923 BISCAYNE BLVD. Address: 15923 BISCAYNE BLVD. # 212
City-St-Zip: NORTH MIAMI BEACH, FL 33160
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HANFLING, SYLVIA P
 Name:
 HANFLING, SYLVIA P

 Address:
 15923 BISCAYNE BLVD.
 Address:
 15923 BISCAYNE BLVD. # 212

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: GUILLERMO HANFLING PTD 02/04/2008