

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087691

Entity Name: ALMAR INDUSTRIES INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1415 W 40 ST
HIALEAH, FL 33012

New Principal Place of Business:

6301 S.W. 157 PLACE
MIAMI, FL 33193

Current Mailing Address:

P.O.BOX 52-2364
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0795524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTELO, FRANCISCO
1415 W. 40 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SOTELO, FRANCISCO
6301 S.W. 157 PLACE
MIAMI, FL 33193 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: FRANCISCO SOTELO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOTELO, FRANCISCO
Address: 6301 S.W. 157 PL
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: GONZALEZ, ALBERTO JR.
Address: 3359 W 72 ST
City-St-Zip: HIALEAH, FL 33018

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: FRANCISCO SOTELO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date