

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104696

FILED
May 01, 2009
Secretary of State

Entity Name: ANMAR INTERNATIONAL CORP.

Current Principal Place of Business:

3010 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

11248 NW 58 TERRACE
MIAMI, FL 33178

Current Mailing Address:

3010 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

11248 NW 58 TERRACE
MIAMI, FL 33178

FEI Number: 65-0806914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOR, MARCOS I
3010 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AMOR, MARCOS I
11248 NW 58 TERRACE
MIAMI, FL 33178 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: MARCOS I. AMOR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMOR, MARCOS I
Address: 3010 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: GARCÍA-SOLDEVILA, ANIVETTE
Address: 3010 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMOR, MARCOS I
Address: 11248 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: GARCÍA-SOLDEVILA, ANIVETTE
Address: 11248 NW 58 TERRACE
City-St-Zip: MIAMI, FL 33178

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: MARCOS I. AMOR

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date