

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029458

Entity Name: MORMAR PROPERTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18671 COLLINS AVE
APT #2304
AVENTURA BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

12605 SW 93RD PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0908990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS, DE TORRES & FERNANDEZ,PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: P
Name: MARDERO, MORENA
Address: 12605 SW 93RD PL
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: MARDERO, DANIA
Address: 12605 SW 93RD PL
City-St-Zip: MIAMI, FL 33176

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: MORENA MARDERO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date