

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72873

Entity Name: FERIMAR CORP.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

6856 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

2913 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

6856 NW 77 COURT
MIAMI, FL 33166

New Mailing Address:

2913 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 65-0279124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSE M.
6856 NW 77 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRIETO, JOSE M.
2913 NW 82 AVE
DORAL, FL 33122 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: JOSE M.PRIETO

07/22/2005

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: VD () Delete
Name: PRIETO, JOSE M.,
Address: 6856 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRIETO, JOSE M.
Address: 2913 NW 82 AVE
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M.PRIETO

VD

07/22/2005

Electronic Signature of Signing Officer or Director

Date