

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72873

FILED
Apr 24, 2008
Secretary of State

Entity Name: FERIMAR CORP.

Current Principal Place of Business:

2913 NW 82 AVE
DORAL, FL 33122 US

New Principal Place of Business:

7890 NW 29 ST.
SUITE C
DORAL, FL 33122 US

Current Mailing Address:

2913 NW 82 AVE
DORAL, FL 33122 US

New Mailing Address:

7890 NW 29 ST.
SUITE C
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
2913 NW 82 AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

PRIETO, JOSE M
7890 NW 29 ST.
SUITE C
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: _____

Electronic Signature of Registered Agent

04/24/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PRIETO, JOSE M
Address: 7890 NW 29 ST. SUITE C
City-St-Zip: DORAL, FL 33122

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: JOSE M.PRIETO

Electronic Signature of Signing Officer or Director

VICE

04/24/2008

Date