

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43593

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** SANMAR CONSTRUCTION CORP.

**Current Principal Place of Business:**

7490 WEST FLAGLER STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

7490 WEST FLAGLER STREET  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0341230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGE RE SERVICES, LLC  
9755 SW 40 TERR  
MIAMI, FL 33165 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: PVST  
Name: VALDES-PAGES, JUAN  
Address: 7490 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

Title: D  
Name: VALDES-PAGES, JUAN  
Address: 7490 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

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: JUAN VALDES-PAGES

PVST

01/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date