2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71912

Entity Name: CARMAR ENTERPRISES, CORP.

Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 W. ATLANTIC BLVD 2665 W. ATLANTIC BLVD. POMPONO BEACH, FL 33069

APT/SUITE

POMPONO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2665 W. ATLANTIC BLVD POMPONO BEACH, FL 33069

FEI Number: 65-0363755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANGOONWALA, AMIN M 5212 EAGLE CAY WAY COCONUT CREEK, FL 33073 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 Date

OFFICERS AND DIRECTORS:

Title:

RANGONWALA, YASMIN Name: 2665 W. ATLANTIC BLVD Address: City-St-Zip: POMPANO BEACH, FL 33069

Title: VΡ

Name: RANGONWALA, SOHAIL 2665 W ATLANTIC BLVD Address: POMPANO BEACH, FL 33069 City-St-Zip:

Title: VΡ

RANGONWALA, RAHEEL Name: 2665 W ATLANTIC BLVD Address: City-St-Zip: POMPANO BEACH, FL 33069

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.

VΡ SIGNATURE: RAHEEL 04/22/2012