

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005162

FILED
Jan 04, 2012
Secretary of State

Entity Name: CANTAMAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

9550 FIRESTONE BLVD., SUITE 105
DOWNEY, CA 90241

New Principal Place of Business:

Current Mailing Address:

9550 FIRESTONE BLVD., SUITE 105
DOWNEY, CA 90241

New Mailing Address:

FEI Number: 33-0767630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERUELO, ALEX
36 INDIAN CREEK ISLAND ROAD
MIAMI BEACH, FL 90241 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: CPST
Name: MERUELO, ALEX
Address: 9550 FIRESTONE BLVD., SUITE 105
City-St-Zip: DOWNEY, CA 90241

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: ALEX MERUELO

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01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date