

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359120

**FILED
Aug 14, 2008
Secretary of State**

Entity Name: CIMA INVESTMENTS CORPORATION INC

Current Principal Place of Business:

1305 SW 30TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE # 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1320651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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

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: PD () Delete
Name: CIMADEVILLA, MANUEL,
Address: 1305 SW 30TH AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CIMADEVILLA, MANUEL,
Address: 1305 S.W. 30TH AVE.
City-St-Zip: MIAMI, FL

Title: S (X) Delete
Name: CIMADEVILLA, DIGNORA,
Address: 1305 S.W. 30TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIMADEVILLA, MANUEL,
Address: 1305 SW 30TH AVE
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: CIMADEVILLA, DIGNORA,
Address: 1305 S.W. 30TH AVE.
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL CIMADEVILLA

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08/14/2008

Electronic Signature of Signing Officer or Director

_____ Date