2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46516

Entity Name: CLIDIMEC, INC.

FILED Feb 15, 2012 Secretary of State

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

115 S.W. 127 AVE. MIAMI, FL 331841310

Current Mailing Address: New Mailing Address:

115 S.W. 127 AVE. MIAMI, FL 331841310

FEI Number: 65-0090659 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:

 DIEGO, MARIA LUISA
 DIEGO, MARIA L

 115 S.W. 127 AVE.
 115 S.W. 127 AVE.

 MIAMI, FL 33184 US
 MIAMI, FL 33184 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: MARIA L DIEGO 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: TORRE-COYA, IVONNE F Address: 115 S.W. 127 AVE.

City-St-Zip: MIAMI, FL

Title: PD

Name: DIEGO, MARIA L Address: 115 S.W. 127 AVE.

City-St-Zip: MIAMI, FL

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: DIEGO MARIA LUISA PD 02/15/2012