2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074856

Entity Name: CIMCORP USA LLC

FILED Jan 08, 2007 Secretary of State

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

8215 N.W. 64TH STREET, UNIT 5 MIAMI, FL 331662767

Current Mailing Address: New Mailing Address:

8215 N.W. 64TH STREET, UNIT 5

MIAMI, FL 331662767

FEI Number: 20-1864707 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:

FONTE, HAMILTON

8215 N.W. 64TH STREET, UNIT 5 MIAMI, FL 331662767 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: CIMCORP COMERCIO INT, . E INFORMATIC A SA Name:

Address: 8215 N.W. 64TH STREET, UNIT 5 Address: City-St-Zip: MIAMI, FL 331662767 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALES FONTE, ANTONIO JOSE
 Name:

 Address:
 8215 N.W. 64TH STREET, UNIT 5
 Address:

 City-St-Zip:
 MIAMI, FL 331662767
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAMILTON FONTE MGRM 01/08/2007