

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083600

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: CIMA PROPERTIES CORPORATION

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 76-0735951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: PASTRANA, BEATRIZ  
Address: 1401 SOUTH OCEAN BLVD. APT. 507  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: URIBE, SANTIAGO  
Address: 1200 HIBISCUS AVE PH 2  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PS (X) Change ( ) Addition  
Name: CARDENAS, CECILIA S  
Address: 1401 SOUTH OCEAN BLVD. APT. 507  
City-St-Zip: BOCA RATON, FL 33432

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 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: CECILIA S. CARDENAS

PS

01/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date