

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099049

Entity Name: GIMEZA CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR.
O-304 A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

235 SW 22 RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3150357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BOULEVARD
SUITE 226
KEY BISCAYNE, FL 33149 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: D
Name: GIMENEZ, FERNANDO
Address: 235 SW 22 RD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GIMENEZ, MERCEDES
Address: 235 SW 22 RD
City-St-Zip: MIAMI, FL 33129

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: FERNANDO GIMENEZ

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date