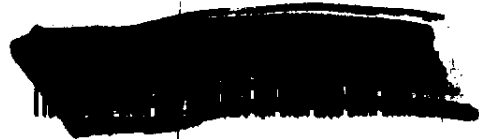


05/29/98 2:30

FILED

May 26 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P97000095804
CIMA Holdings CorporationPrincipal Office of Business: 1521 Alton Rd #75
Miami Beach, FL 33139
Mailing Address: 1521 Alton Rd #75
Miami Beach, FL 33139

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 11-07-97	4. FEI Number 65-0794799
5. Certificate of Status Desired ☐	\$8.75
6. Election Campaign Financing Trust Fund Contribution ☐	\$25.00
8. This corporation owes or has paid the current year's Personal Property Tax due June 30 ☒ Yes	

9. Name and Address of Current Registered Agent

Armando Cardella
1521 Alton Rd #75
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent with and accept the obligations of Section 607.05(1), Florida Statutes.

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
☐ DELETE	Armando Cardella 1521 Alton Rd #75 Miami Beach, FL 33139	1.1 TITLE	
☐ DELETE	Armando Cardella 1521 Alton Rd #75 Miami Beach, FL 33139	1.2 NAME	
☐ DELETE		1.3 STREET ADDRESS	
☐ DELETE		1.4 CITY - ST - ZIP	
☐ DELETE		2.1 TITLE	
☐ DELETE		2.2 NAME	
☐ DELETE		2.3 STREET ADDRESS	
☐ DELETE		2.4 CITY - ST - ZIP	
☐ DELETE		3.1 TITLE	
☐ DELETE		3.2 NAME	
☐ DELETE		3.3 STREET ADDRESS	
☐ DELETE		3.4 CITY - ST - ZIP	
☐ DELETE		4.1 TITLE	
☐ DELETE		4.2 NAME	
☐ DELETE		4.3 STREET ADDRESS	
☐ DELETE		4.4 CITY - ST - ZIP	
☐ DELETE		5.1 TITLE	
☐ DELETE		5.2 NAME	
☐ DELETE		5.3 STREET ADDRESS	
☐ DELETE		5.4 CITY - ST - ZIP	
☐ DELETE		6.1 TITLE	
☐ DELETE		6.2 NAME	
☐ DELETE		6.3 STREET ADDRESS	
☐ DELETE		6.4 CITY - ST - ZIP	

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***150.00

4/5/26

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by the officer or director of the corporation or the person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is not on the list of Block 13 filers changed, or on an attachment with an address.

SIGNATURE:

Armando Cardella

5/1/98