

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016333

FILED
Mar 15, 2012
Secretary of State

Entity Name: KIMAERA ENTERPRISES, INC.

Current Principal Place of Business:

440 SOUTH CYPRESS RD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

440 SOUTH CYPRESS RD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0393616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, ALMA
1681 NW 11-TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SACCO, FRANK
1681 NW 11-TH STREET
BOCA RATON, FL 33486 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: FRANK SACCO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SACCO, FRANK
Address: 1681 NW 11-TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: SACCO, ALMA
Address: 1681 NW 11-TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

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: FRANK SACCO

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date