

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009225

FILED
Mar 05, 2010
Secretary of State

Entity Name: ANIMIAMI INC.

Current Principal Place of Business:

800 LENOX AVENUE
APT. 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 LENOX AVENUE
APT. 3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0996169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRAZZA, MAURICIO
800 LENOX AVE.
APT. 3
MIAMI BEACH, FL 33139 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: P
Name: FERRAZZA, MAURICIO
Address: 800 LENOX AVE. APT. 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BANDEIRA, RICARDO W
Address: 900 BAY DRIVE, APT. 822
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MIHICH, LUIS EDUARDO
Address: 900 BAY DRIVE, APT. 822
City-St-Zip: MIAMI BEACH, FL 33141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURICIO FERRAZZA

MR.

03/05/2010

Electronic Signature of Signing Officer or Director

Date