

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044439

Entity Name: RIMAC, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1678 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

7095 SW 47 ST
MIAMI, FL 33155

Current Mailing Address:

1678 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Mailing Address:

7095 SW 47 ST
MIAMI, FL 33155

FEI Number: 65-1004919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, RICARDO
1678 S. CONGRESS AV
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LONDONO, RICARDO
7095 SW 47 ST
MIAMI, FL 33155 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: RICARDO LONDONO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LONDONO, RICARDO
Address: 7095 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: RICARDO LONDONO

PDST

01/31/2011

Electronic Signature of Signing Officer or Director

Date