2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 07, 2008 08:00 A Secretary of State **DOCUMENT # P00000095355** 1. Entity Name CIMCO INVESTMENT CORP. Principal Place of Business Mailing Address 1257 W 78 TERR 1257 W 78 TERR HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 02042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1045715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONSUEGRA, MARIO E DO NOT WRITE 1257 W. 78 TERR. HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CONSUEGRA, MARIO E NAME STREET ADDRESS 1257 W. 78 TERRACE CITY-ST-ZIP HIALEAH, FL 33014 TITLE U000000819584 NAME CONSUEGRA, MIGUEL 02/15/08-80089-008 150.00 1257 W 78 TERRACE STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33014 7fTLF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7P TETLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.