

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095355

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: CIMCO INVESTMENT CORP.

**Current Principal Place of Business:**

1257 W 78 TERR  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

1257 W 78 TERR  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 65-1045715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSUEGRA, MARIO E  
1257 W. 78 TERR.  
HIALEAH, FL 33014 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: PSD  
Name: CONSUEGRA, MARIO E  
Address: 1257 W. 78 TERRACE  
City-St-Zip: HIALEAH, FL 33014

Title: VD  
Name: CONSUEGRA, MIGUEL  
Address: 1257 W 78 TERRACE  
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL CONSUEGRA

VD

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date