

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# P00000095355

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

Title: S/T
Name: CONSUEGRA, ISAURA J
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

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date