

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093882

Entity Name: CIMABIAN INCORPORATED

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 107TH AVE STE 402
MIAMI, FL 33172 06

New Principal Place of Business:

3250 NW 107TH AVENUE
MIAMI, FL 33172 06

Current Mailing Address:

2500 NW 107TH AVE STE 402
MIAMI, FL 33172 06

New Mailing Address:

3250 NW 107TH AVENUE
MIAMI, FL 33172 06

FEI Number: 65-1144121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, J RONALD
2500 NW 107TH AVE STE 402
MIAMI, FL 33172 06

Name and Address of New Registered Agent:

DENMAN, J RONALD
3250 NW 107TH AVENUE
MIAMI, FL 33172 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: /JRD/

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SURIEL, VIDAL
Address: 3250 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: /JRD/

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date