2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093882

Entity Name: CIMABIAN INCORPORATED

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 NW 107TH AVENUE 3350 NW 107TH AVENUE MIAMI, FL 33172 06 MIAMI, FL 33172 06

Current Mailing Address: New Mailing Address:

3250 NW 107TH AVENUE 3350 NW 107TH AVENUE MIAMI, FL 33172 06 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: Name and Address of New Registered Agent:

DENMAN, J RONALD
3250 NW 107TH AVENUE
MIAMI, FL 33172 US
DENMAN, J RONALD
1000 BRIKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SURIEL, VIDAL

Address: 3350 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: J. RONALD DENMAN RA 04/26/2012