2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000121353

t. Entity Name
BIMENTA CORPORATION

Principal Place of Business

Mailing Address

4711 N.W 79TH STREET, SUITE 20 T MIAMI, FL 33166 4711 N.W 79TH STREET, SUITE 20 T MAMI, FL 33166 FILED Mar 22, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SNATURE AND TYPED ON PRINTED NAME OF ST

03052004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

14-1856740

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

MENESES, MAURICIO 4711 N.W 79TH STREET, SUITE 20 T MIAMI, FL 33166

DO NOT WRITE 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whom rehistating) DATE | | | | | |
| File Nowill FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Financia Trust Fund Contribution. | [®] □ | \$5.00 May Be Added to Fees | V00000093174 03/22/04-80007-014 150.00 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORRISON, BEATRIZ 4711 N.W 79TH STREET, SUITE 20 T MIAMI, FL 33166 | | | | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP | D MENESES, MAURICIO 4711 N.W 79TH STREET, SUITE 20 T MIAMI, FL 33166 | | | | . . |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. Thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered. | | | | | |