2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-27-2006 90170 050 ***150.00 DOCUMENT # P01000121353 1. Entity Name **BIMENTA CORPORATION** 40000 Principal Place of Business Mailing Address 12330 SW 53RD STREET 12330 SW 53RD STREET SUITE 702 SUITE 702 COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 14-1856740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENESES, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 12330 SW 53RD STREET SUITE 702 COOPER CITY, FL 33330 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE ☐ Change ☐ Addition TITEE MORRISON, BEATRIZ NAME 12330 SW 53RD STREET, STE 702 STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP Deléte ☐ Change ☐ Addition MENESES, MAURICIO NAME NAME 12330 SW 53RD STREET, STE 702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 27, 2006 8:00 am Secretary of State