

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121353

Entity Name: BIMENTA CORPORATION

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206

New Principal Place of Business:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206

New Mailing Address:

5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330

FEI Number: 14-1856740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BEATRIZ
5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 333303206 US

Name and Address of New Registered Agent:

MORRISON, BEATRIZ
5722 SOUTH FLAMINGO RD. #265
COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRISON, BEATRIZ
Address: 5722 SOUTH FLAMINGO RD. #265
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: MENESES, MAURICIO
Address: 2620 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: BEATRIZ MORRISON

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date