

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028739

Entity Name: CIMA RECORDS, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

1112 WESTON RD
STE: 318
WESTON, FL 33326

Current Mailing Address:

7105 SW 8 STREET
SUITE: 306
MIAMI, FL 33144

New Principal Place of Business:

1112 WESTON RD
STE: 318
WESTON, FL 33326 US

New Mailing Address:

7105 SW 8 STREET
SUITE: 306
MIAMI, FL 33144 US

FEI Number: 94-3431925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN JOSE
1112 WESTON RD
STE: 318
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JUAN JOSE
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: PEREZ, YAJAIRA
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JUAN JOSE
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326 US

Title: SD (X) Change () Addition
Name: PEREZ, YAJAIRA
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326 US

Title: VD () Change (X) Addition
Name: THOMPSON, LOUIS J
Address: 6601 NW 61 AVE APT311
City-St-Zip: TAMARAC, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN JOSE RODRIGUEZ

P

06/27/2007

Electronic Signature of Signing Officer or Director

Date