

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061478

Entity Name: CIMA LOGISTICS INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

2030 SW 81 AVE
N LAUDERDALE, FL 33068

New Principal Place of Business:

7872 SANIBEL DR
TAMARAC, FL 33321

Current Mailing Address:

2030 SW 81 AVE
N LAUDERDALE, FL 33068

New Mailing Address:

7872 SANIBEL DR
TAMARAC, FL 33321

FEI Number: 01-0713158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, ANDRES
2030 SW 81 AVE
N LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

CIFUENTES, ANDRES
7872 SANIBEL DR
TAMARAC, FL 33321

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: ANDRES CIFUENTES

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIFUENTES, ANDRES
Address: 2030 SW 81 AVE
City-St-Zip: N LAUDERDALE, FL 33068

Title: SD () Delete
Name: CIFUENTES, LAURA
Address: 2030 SW 81 AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIFUENTES, ANDRES
Address: 7872 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: CIFUENTES, LAURA
Address: 7872 SANIBEL DR
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDRES CIFUENTES

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03/26/2004

Electronic Signature of Signing Officer or Director

Date