

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034257

Entity Name: VIMA GROUP INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

14300 ABINGTON HEIGHTS DRV.
ORLANDO, FL 32828

New Principal Place of Business:

6469 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

14300 ABINGTON HEIGHTS DRV.
ORLANDO, FL 32828

New Mailing Address:

10115 NW 9 ST CIR
208
MIAMI, FL 33172

FEI Number: 05-0560675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGUET, MARIA E
14300 ABINGTON HEIGHTS DRV.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

UGUET, MARIA E
10115 NW 9 ST CIR
208
MIAMI, FL 33172 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: MARIA E UGUET

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: UGUET, MARIA E
Address: 10115 NW 9 ST CIR #208
City-St-Zip: MIAMI, FL 33172

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: MARIA E UGUET

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date