2004 FOR PROFIT CORPORATION ---ANNUAL REPORT (AR)

May 12, 2004 8:00 am Secretary of State DOCUMENT # P03000090106. 04-19-2004 90313 035 ***150.00 1. Entity Name CIMA IMPORT CORPORATION Principal Place of Business 🕝 Mailing Address. UIDUMEUV 14905 SW 34TH STREET MIAMI FL 33185 14905 SW 34TH STREET MIAMI FL 33185 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 14-1898189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAYEGH, RICARDO Street Address (P.O. Box Number is Not Acceptable) **14905 SW 34TH STREET MIAMI FL 33185** 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. d agent and tille if applicable (NOTE: Requisitioned Agent sugnitive required when reinstating DATE FILE NOW!!! FEE S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1:2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete MLE Jean Soon OH SERPA SUCRE, DAVID A 14905 SW 34 Street NAME NAME 14905 SW 34TH STREET STREET ADDRESS STREET ADDRESS miami, FL 33185 CITY-ST-78 MIAMI FL 33185 CITY. ST. 782 TITLE ☐ Addition * Delete TITLE Chance PEREZ SARMIENTO, RAFAEL E NAME NAME 14905 SW 34TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TILLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 appurate 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 appearance with an address, with all other like empowered. SIGNATURE: G OFFICER OR PIRECTOR

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