

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116394

FILED
Feb 13, 2012
Secretary of State

Entity Name: EXPORTACIONES VIMAR, CORP.

Current Principal Place of Business:

659 N.W. 120TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15000 S.W. 105 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1207889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, NERY M PDP
15000 S.W. 105 AVE.
MIAMI, FL 331767748 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

OFFICERS AND DIRECTORS:

Title: PDP
Name: LOPEZ, NERY M PDP
Address: 15000 S.W. 105 AVE
City-St-Zip: MIAMI, FL 331767748

Title: D
Name: LOPEZ, VICTOR M D
Address: 15000 S.W. 105 AVE
City-St-Zip: MIAMI, FL 33176

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: NERY MARLEN LOPEZ

PDP

02/13/2012

Electronic Signature of Signing Officer or Director

Date