

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144832

Entity Name: BIMMER SHOP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

94 N.E. 20TH TERR.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

94 N.E. 20TH TERR.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2420789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
4011 W. FLAGLER ST., STE. #403
MIAMI, FL 33134 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: PD
Name: JAIME, SEBASTIAN I
Address: 94 N.E. 20TH TERR.
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: JAIME, AMELIA C
Address: 94 N.E. 20TH TERR.
City-St-Zip: MIAMI, FL 33137

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: AMELIA C. JAIME

VD

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date