

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043668

Entity Name: VIMACO, INC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

6381 N.W. 39TH COURT
CORAL SPRING, FL 33067

New Principal Place of Business:

Current Mailing Address:

6381 N.W. 39TH COURT
CORAL SPRING, FL 33067

New Mailing Address:

FEI Number: 20-0900239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILLIAM
3212 N.W. 107 DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BOADA, LUIS J SR
12964 SW 132 AVE
MIAMI, FL 33186 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: LUIS JOSE BOADA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIRRE, MARIA R
Address: 6381 N.W. 39TH COURT
City-St-Zip: CORAL SPRING, FL 33067

Title: VP () Delete
Name: AGUIRRE, MARIA R
Address: 6381 N.W. 39TH COURT
City-St-Zip: CORAL SPRING, FL 33067

Title: S () Delete
Name: AGUIRRE, MARIA R
Address: 6381 N.W. 39TH COURT
City-St-Zip: CORAL SPRING, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARENAS, MARIA R
Address: 6381 N.W. 39TH COURT
City-St-Zip: CORAL SPRING, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R. LARENAS

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date