

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004734

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALTIMA INVESTMENT CORP.

Current Principal Place of Business:

17001 COLLINS AVE
3905
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVE
3905
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-2141408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, ENRIQUE
10737 NW 70 TERRACE
DORAL, FL 33178 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: P
Name: ROMERO, CARLOS H
Address: 17001 COLLINS AVE APT 3905
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: DP
Name: CAJAMARCA, CLARA M
Address: 17001 COLLINS AVE APT 3905
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: C ROMERO

DS

03/02/2011

Electronic Signature of Signing Officer or Director

Date