2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004734

Entity Name: ALTIMA INVESTMENT CORP.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17001 COLLINS AVE

3905

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17001 COLLINS AVE

3905

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2141408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AREVALO, ENRIQUE 10737 NW 70 TERRACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: CARLOS ROMERO DP 04/13/2012