

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044078

Entity Name: PIMARO, CORP.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

11253 SW 159TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

8366 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

11253 SW 159TH PLACE
MIAMI, FL 33196

New Mailing Address:

8366 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 20-2579281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ROSAMARIA N
11253 SW 159TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PERALTA, ROSAMARIA N
16841 NW 78TH CT
MIAMI, FL 33016 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: ROSAMARIA N. PERALTA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERALTA, ROSAMARIA N
Address: 11253 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERALTA, ROSAMARIA N
Address: 16841 NW 78TH CT.
City-St-Zip: MIAMI, FL 33016

Title: VP () Change (X) Addition
Name: ROMEU, HENRY
Address: 16841 NW 78TH CT
City-St-Zip: MIAMI, FL 33016

Title: ST () Change (X) Addition
Name: PERALTA, MICHAEL H
Address: 16841 NW 78TH CT.
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSAMARIA N. PERALTA

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date