

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080732

Entity Name: ALIMA CORPORATION

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4645 B GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-2942107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: MARIN, MANUEL
Address: 2308 NE. 30 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S/D
Name: MARIN, YADDIEL
Address: 1040 BISCAYNE BLVD SUITE 3301
City-St-Zip: MIAMI, FL 33132 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: YADDIEL MARIN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date