2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087250

Entity Name: NELIMA CORP.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1110 6301 COLLINS AVE MIAMI, FL 33131

APT 3107

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O SAEZ & ASSOCIATES 6301COLLINS AVE

777 BRICKELL AVENUE, SUITE 1110 **APT 3107** MIAMI, FL 33131 MIAMI BEACH, FL 33141

FEI Number: 20-3186718 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:

SAEZ, PEDRO P HEREDIA, RAMON O 777 BRICKELL AVENUE, SUITE 1110 6301 COLLINS AVE

MIAMI, FL 33131 **APT 3107** US MIAMI BEACH, FL 33141 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: RAMON O HEREDIA 02/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPST Title:

HEREDIA, RAMON O Name:

6301 COLLINS AVENUE, APT 3107 Address: City-St-Zip: MIAMI BEACH, FL 33141

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: RAMON O. HEREDIA **PRES** 02/16/2012