

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134826

Entity Name: CIMTRADE, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

4720 NW 102 AVE
#206
MIAMI, FL 33178

New Principal Place of Business:

8410 NW 53 TERR.
SUITE #202
MIAMI, FL 33166 US

Current Mailing Address:

4720 NW 102 AVE
#206
MIAMI, FL 33178

New Mailing Address:

8410 NW 53 TERR.
SUITE #202
MIAMI, FL 33166 US

FEI Number: 20-3552405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, EDGAR
4720 NW 102 AVE
#206
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FELIU, EDGAR
8410 NW 53 TERR.
SUITE #202
MIAMI, FL 33166 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: EDGAR FELIU

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIU, EDGAR
Address: 4720 NW 102 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIU, EDGAR
Address: 8410 NW 53 TERR. SUITE #202
City-St-Zip: MIAMI, FL 33166 US

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: EDGAR FELIU

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date