

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000016521

**Entity Name:** C.I.M.S. CONSTRUCTION CORP.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7601 WEST 16TH COURT  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7601 W. 16TH CT  
HIALEAH, FL 33014

**New Mailing Address:**

7601 WEST 16TH COURT  
HIALEAH, FL 33014

**FEI Number:** 20-4597435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NARANJO, ISMAEL  
7601 W. 16TH CT  
HIALEAH, FL 33014 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: P  
Name: NARANJO, ISMAEL  
Address: 7601 W 16 CT.  
City-St-Zip: HIALEAH, FL 33014

Title: VP  
Name: NARANJO, SUSANA  
Address: 7601 WEST 16TH CT  
City-St-Zip: HIALEAH, FL 33014

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: SUSANA NARANJO

VP

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date