

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

7601 WEST 16TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7601 WEST 16TH COURT
HIALEAH, FL 33014

New Mailing Address:

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: ISMAEL NARANJO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date