2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025756

Entity Name: FIM CAPITAL CORP.

FILED Mar 02, 2007 Secretary of State

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

921 ALAVA AVENUE 10300 SW 72 ST CORAL GABLES, FL 33146 SUITE 140 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

921 ALAVA AVENUE 10300 SW 72 ST CORAL GABLES, FL 33146 SUITE 140 MIAMI, FL 33173

FEI Number: 74-3172642 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:

DIAZ, VIVIAN
921 ALAVA AVENUE
CORAL GABLES, FL 33146
US
DE LAS CUEVAS DIAZ, VIVIAN
2 SO BISCAYNE BLVD
21 FLOOR
MIAMI, FL 33131 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: VIVIAN DE LAS CUEVAS DIAZ 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D/P
 (X) Change () Addition

 Name:
 DIAZ, VIVIAN
 Name:
 DE LAS CUEVAS, MARIO

 Address:
 921 ALAVA AVENUE
 Address:
 10300 SW 72 ST, SUITE 140

 City St 7in:
 CORAL CARLES EL 23146
 AMANUE EL 23173

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS D/P 03/02/2007