2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025756

Entity Name: FIM CAPITAL CORP.

FILED Apr 29, 2010 Secretary of State

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

10300 SW 72 ST SUITE 140 SUITE 142 MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

 10300 SW 72 ST
 10300 SW 72 ST

 SUITE 140
 SUITE 142

 MIAMI, FL 33173
 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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: DE LAS CUEVAS, MARIO Address: 10300 SW 72 ST, SUITE 142

City-St-Zip: MIAMI, FL 33173

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: MARIO DE LAS CUEVAS D/P 04/29/2010