

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088816

Entity Name: CIMA ELECTRIC, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11850 SW 184 STREET
MIAMI, FL 33177

New Principal Place of Business:

4401 SW 99 CT
MIAMI, FL 33165

Current Mailing Address:

11850 SW 184 STREET
MIAMI, FL 33177

New Mailing Address:

4401 SW 99 CT
MIAMI, FL 33165

FEI Number: 76-0832317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, OSVALDO SR
10651 SW 108 AVENUE
APT. 4A
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MOYA, OSVALDO SR
4401 SW 99 CT
MIAMI, FL 33165 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: OSVALDO MOYA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOYA, OSVALDO
Address: 10651 SW 108 AVE, APT. 4A
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: JIMENEZ, ADRIANO V
Address: 11850 SW 184 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYA, OSVALDO
Address: 4401 SW 99 CT
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: JIMENEZ, ADRIANO V
Address: 4401 SW 99 CT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: OSVALDO MOYA

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date