

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021298

FILED
Feb 09, 2012
Secretary of State

Entity Name: CIMA FLORIDA SERVICES INC.

Current Principal Place of Business:

4060 NW 37 AVE
B
HIALEAH, FL 33142

New Principal Place of Business:

8280 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

Current Mailing Address:

4060 NW 37 AVE
B
HIALEAH, FL 33142

New Mailing Address:

8280 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

FEI Number: 20-8466587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CESAR
8404 SW 102 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BLANCO, CESAR
8269 SW 107 AVE #A
MIAMI, FL 33173 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: CESAR BLANCO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, CESAR
Address: 8269 SW 107 AVE #A
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DIAZ, JOSE M
Address: 7955 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL 33141

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: CESAR BLANCO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date