

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053110

FILED
Mar 23, 2009
Secretary of State

Entity Name: NIMA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

6500 COWPEN RD
202
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6500 COWPEN RD
202
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014 US

New Mailing Address:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014 US

FEI Number: 20-5965498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ.
1395 BRICKELL AVENUE
14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VENTURA, NILO JR.
6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014 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: NILO VENTURA JR.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VENTURA JR., NILO
Address: 6500 COWPEN RD STE 202
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP S () Delete
Name: VENTURA, HECTOR
Address: 6500 COWPEN RD STE 202
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VENTURA JR., NILO
Address: 6500 COWPEN RD STE 102
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP S (X) Change () Addition
Name: VENTURA, HECTOR
Address: 6500 COWPEN RD STE 102
City-St-Zip: MIAMI LAKES, FL 33014 US

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: NILO VENTURA JR.

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date