

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069654

Entity Name: CIMA VERDE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE SUITE 229
TALLAHASSEE, FL 32317

New Principal Place of Business:

2073 SUMMIT LAKE DRIVE
SUITE 155
TALLAHASSEE, FL 32317

Current Mailing Address:

1625 SUMMIT LAKE DRIVE SUITE 229
TALLAHASSEE, FL 32317

New Mailing Address:

2073 SUMMIT LAKE DRIVE
SUITE 155
TALLAHASSEE, FL 32317

FEI Number: 26-0507682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GEORGE
1625 SUMMIT LAKE DRIVE SUITE 229
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

BANKS, GEORGE
2073 SUMMIT LAKE DRIVE SUITE 155
TALLAHASSEE, FL 32317 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: GEORGE BANKS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANKS, GEORGE
Address: 2073 SUMMIT LAKE DRIVE SUITE 155
City-St-Zip: TALLAHASSEE, FL 32317

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: GEORGE BANKS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date