2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102373

Entity Name: CIMA INTERNATIONAL CORP.

FILED Feb 20, 2008 Secretary of State

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

13706 SW 56 ST., #104 13204 SW 1 TER MIAMI, FL 33175 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13706 SW 56 ST., #104 13204 SW 1 TER MIAMI, FL 33175 MIAMI, FL 33184

FEI Number: 30-0446220 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:

CRAVEIRO DE AMORIM, CESAR A.

13706 SW 56 ST., #104

MIAMI, FL 33175 US

CRAVEIRO DE AMORIM, CESAR A.

13204 SW 1 TER

MIAMI, FL 33184 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: 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: CRAVEIRO DE AMORIM, CESAR A.

Address: 13706 SW 56 ST., #104 City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition Name: CRAVEIRO DE AMORIM, CESAR A.

Address: 13204 SW 1 TER City-St-Zip: MIAMI, FL 33184

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: CESAR A CRAVEIRO DE AMORIM PRES 02/20/2008