

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012505

Entity Name: CIMATECH CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3039 SW 163RD AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3039 SW 163RD AVE.
MIRAMAR, FL 33027

New Mailing Address:

5065 NW 74TH AVE SUITE 6
MIAMI, FL 33166

FEI Number: 26-1896880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KARINA M
3039 SW 163RD AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROMAN A
Address: 3039 SW 163RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GONZALEZ, KARINA M
Address: 10709 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

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: ROMAN GONZALEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date