

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033541

Entity Name: FIMAR INVEST, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

750 ESPANOLA WAY
#3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

21125 NE 3RD COURT
MIAMI, FL 33179 US

Current Mailing Address:

750 ESPANOLA WAY
#3
MIAMI BEACH, FL 33139 US

New Mailing Address:

21125 NE 3RD COURT
MIAMI, FL 33179 US

FEI Number: 26-4455754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINELLI, MARCO
750 ESPANOLA WAY
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FINELLI, MARCO
21125 NE 3RD COURT
MIAMI, FL 33179 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FINELLI, MARCO
Address: 21125 NE 3RD COURT
City-St-Zip: MIAMI, FL 33179 US

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: MARCO FINELLI

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date