

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062813

Entity Name: KIMAEREX INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

15715 SW 297TH TERRACE
HOMESTEAD, FL 33033

New Principal Place of Business:

12527 SW 124 PATH
MIAMI, FL 33186

Current Mailing Address:

15715 SW 297TH TERRACE
HOMESTEAD, FL 33033

New Mailing Address:

12527 SW 124 PATH
MIAMI, FL 33186

FEI Number: 26-2895428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MICHAEL R
15715 SW 297TH TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MORENO, MICHAEL R
12527 SW 124 PATH
MIAMI, FL 33186 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORENO, MICHAEL R
Address: 15715 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORENO, MICHAEL R
Address: 12527 SW 124 PATH
City-St-Zip: MIAMI, FL 33186

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: MICHAEL MORENO

PSD

05/06/2009

Electronic Signature of Signing Officer or Director

Date