

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091958

Entity Name: FIMCO CONSULTANTS, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

799 JEFFREY STREET
SUITE 208
BOCA RATON, FL 33487

New Principal Place of Business:

4750 S.OCEAN BOULEVARD
SUITE 803
HIGHLAND BEACH, FL 33487

Current Mailing Address:

799 JEFFREY STREET
SUITE 208
BOCA RATON, FL 33487

New Mailing Address:

4750 S.OCEAN BOULEVARD
SUITE 803
HIGHLAND BEACH, FL 33487

FEI Number: 26-3582760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIN, JOSE RAMON
799 JEFFREY STREET
SUITE 208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TAIN, JOSE RAMON
4750 S. OCEAN BOULEVARD
SUITE 803
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TAIN, JOSE RAMON
Address: 4750 S OCEAN BOULEVARD . SUITE # 803
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOSE RAMON TAIN

PSTD

04/14/2011

Electronic Signature of Signing Officer or Director

Date