

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092397

FILED
Feb 25, 2011
Secretary of State

Entity Name: RIMA INTERNATIONAL TRADING CORP

Current Principal Place of Business:

6120 NW 6 ST
MIAMI, FL 33126 US

New Principal Place of Business:

1350 W 6TH AVENUE
226
HIALEAH, FL 33010 US

Current Mailing Address:

6120 NW 6 ST
MIAMI, FL 33126 US

New Mailing Address:

1350 W 6TH AVENUE
226
HIALEAH, FL 33010 US

FEI Number: 27-1279117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, RICHARD
6120 NW 6 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PAZ, RICHARD
1350 W 6TH AVENUE
227
HIALEAH, FL 33010 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: ROSALYN CHAVEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PAZ, RICHARD
Address: 1350 W 6TH AVENUE
City-St-Zip: 227, FL 33010 US

Title: VP
Name: CHAVEZ, ROSALYN
Address: 1350 W 6TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: RICHARD PAZ

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date