

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095762

Entity Name: AJIMAKI CORP

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7 T H. ST.
SUITE 1517
MIAMI, FL 33130

New Principal Place of Business:

7270 NW 114 AVE
102
DORAL, FL 33178

Current Mailing Address:

175 SW 7 T H. ST.
SUITE 1517
MIAMI, FL 33130

New Mailing Address:

7270 NW 114 AVE
102
DORAL, FL 33178

FEI Number: 68-0679396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, ALFREDO
175 SW 7 TH ST.
SUITE 1517
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINEZ DAVILA, HEBERTO
7270 NW 114 AVE
102
DORAL, FL 33178 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: HEBERTO MARTINEZ DAVILA

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ DAVILA, HEBERTO
Address: 7270 NW 114 AVE
City-St-Zip: DORAL, FL 33178 US

Title: V
Name: QUINTERO, MARIA VICTORIA
Address: 7270 NW 114 AVE
City-St-Zip: DORAL, FL 33178 US

Title: M
Name: MARTINEZ QUINTERO, HEBERTO ANDRES
Address: 7270 NW 114 AVE
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: MARTINEZ QUINTERO, MARIA JIMENA
Address: 175 SW 7TH ST SUITE 1517
City-St-Zip: DORAL, FL 33178 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: HEBERTO MARTINEZ DAVILA

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date