

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006432

Entity Name: THE FIMA GROUP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1931 N.W. 150TH AVE., STE 110
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10570 NW 27 ST
H102
DORAL, FL 33172

Current Mailing Address:

1931 N.W. 150TH AVE., STE 110
PEMBROKE PINES, FL 33028

New Mailing Address:

10570 NW 27 ST
H102
DORAL, FL 33172

FEI Number: 27-1728441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANEZ, MAURICIO
2655 LE JEUNE RD
4TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VILLAFANEZ, MAURICIO
10570 NW 27 ST
H102
DORAL, FL 33172 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: MAURICIO VILLAFANEZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAFANEZ, MAURICIO
Address: 1800 N BAYSHORE DR #1606
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: CABALLERO, NOHRA
Address: 1931 NW 150 AVE #110
City-St-Zip: PEMBROKE PINES, FL 33028 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: MAURICIO VILLAFANEZ

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date