

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015226

FILED
Sep 06, 2011
Secretary of State

Entity Name: CIMA NIGHTCLUB & PRODUCTIONS, INC.

Current Principal Place of Business:

14421 SW 146 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14421 SW 146 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHAN, TED
14421 SW 146 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

UGARTE, JORGE
14421 SW 146 PLACE
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: JORGE UGARTE

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: UGARTE, JORGE
Address: 14421 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: QUINONES, GLORIA
Address: 14421 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

Title: PT
Name: BACHAN, TED
Address: 14421 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

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: JORGE UGARTE

VP

09/06/2011

Electronic Signature of Signing Officer or Director

Date