

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016758

FILED
Feb 14, 2011
Secretary of State

Entity Name: GIMEZA A REAL ESTATE, CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DR
O-304A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
O-304A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1983296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIMENEZ, FERNANDO
Address: 235 SW 22 RD
City-St-Zip: MIAMI, FL 33129 US

Title: DS
Name: GIMENEZ, MERCEDES
Address: 235 SW 22 RD
City-St-Zip: MIAMI, FL 33129 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: FERNANDO GIMENEZ

DP

02/14/2011

Electronic Signature of Signing Officer or Director

Date