

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017915

Entity Name: FIMA REALTY, INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD 4TH FLOOR
CORAL GABLES, FL 33134 FL

New Principal Place of Business:

10570 NW 27 ST
H102
DORAL, FL 33172 FL

Current Mailing Address:

2655 LE JEUNE RD 4TH FLOOR
CORAL GABLES, FL 33134 FL

New Mailing Address:

10570 NW 27 ST
H102
DORAL, FL 33172 FL

FEI Number: 27-2103806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARD, KAREN M
4405 SW 160 AVE BLD 17
109
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CABALLERO, NOHRA
409 SW 120 AVE
PEMBROKE PINES, FL 33025 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: NOHRA CABALLERO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, NOHRA
Address: 409 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D
Name: NORENA, ORLANDO
Address: 10570 NW 27 ST #H102
City-St-Zip: DORAL, FL 33172

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: NOHRA CABALLERO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date