

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017915

Entity Name: FIMA REALTY, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2103806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRAZA, CLAUDIA P
2655 LE JEUNE RD.
4TH FLOOR
CORAL GABLES, FL 33134 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: CLAUDIA P. BARRAZA

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRAZA, CLAUDIA P
Address: 1200 BRICKELL BAY DRIVE # 2524
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CUENCA, LOURDES
Address: 2655 LE JEUNE RD , 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: CLAUDIA P. BARRAZA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date