

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: VIMAR COLOCA CORPORATION

Current Principal Place of Business:

5900 NW 99 AVENUE NO 4
DORAL, FL 33178

New Principal Place of Business:

5900 NW 99TH AVENUE
UNIT 4
DORAL, FL 33178 US

Current Mailing Address:

5900 NW 99 AVENUE NO 4
DORAL, FL 33178

New Mailing Address:

5900 NW 99TH AVENUE
UNIT 4
DORAL, FL 33178 US

FEI Number: 42-1770565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO
1390 BRICKELL AVENUE SUITE 200
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: P
Name: VIVAS, OMAR
Address: 5900 NW 99TH AVENUE NO 4
City-St-Zip: DORAL, FL 33178 US

Title: SD
Name: RIERA, LUALIBET
Address: 5900 NW 99TH AVENUE NO 4
City-St-Zip: DORAL, FL 33178 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: OMAR VIVAS

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date