

P10000048919

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(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: RIMA GLOBAL INC.
Name of Corporation

DOCUMENT NUMBER: P10000048919

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA GINSBERG
Name of Contact Person

RIMA GLOBAL INC.
Firm/Company

17950 LAKE ESTATES DR.
Address

BOCA RATON, FL 33496
City/State and Zip Code

chiquipet1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTHA GINSBERG at (305) 297-6336
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIMA GLOBAL INC.
2. The principal office address: 17950 LAKE ESTATES DR. BOCA RATON, FL 33496
3. The mailing address (if different): 17950 LAKE ESTATES DR. BOCA RATON, FL 33496
4. Date of incorporation/qualification: 06/09/10 Document number: P10000048919
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARTHA GINSBERG

5965 N.W. 82ND AVE.

MIAMI, FL 33166 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARTHA GINSBERG

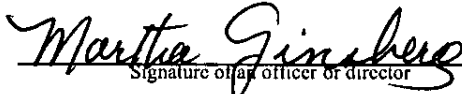
17950 LAKE ESTATES DR.

P.O. Box NOT acceptable

BOCA RATON, FL 33496

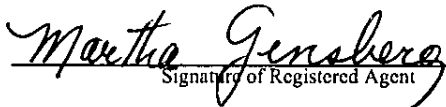
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MARTHA GINSBERG, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/20/2010
Date

If signing on behalf of an entity:

MARTHA GINSBERG
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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