

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080248

FILED
Jul 27, 2011
Secretary of State

Entity Name: SPIMIR, INC.

Current Principal Place of Business:

87851 OLD HIGHWAY
ISLAMORDA, FL 33036

New Principal Place of Business:

1000 WEST AVE
APT BS102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 398233
MIAMI BEACH, FL 33239

New Mailing Address:

P.O. BOX 398233
MIAMI BEACH, FL 33239 US

FEI Number: 27-3619583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: STEWART, IAIN
Address: 1000 WEST AVE APT BS102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: LEVIN, LEONARD
Address: 11 ELM PLACE
City-St-Zip: RYE, NY 10580 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: IAIN STEWART

PRES

07/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date