2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080248

Entity Name: SPIMIR, INC.

FILED Jul 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

87851 OLD HIGHWAY 1000 WEST AVE ISLAMORDA, FL 33036 APT BS102

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 398233 P.O. BOX 398233

MIAMI BEACH, FL 33239 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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