

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080248

FILED
Jan 31, 2012
Secretary of State

Entity Name: SPIMIR, INC.

Current Principal Place of Business:

1000 WEST AVE
APT BS102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1200 W. AVENUE
#321
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3619583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 1200 W. AVENUE #321
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: LEVIN, LEONARD
Address: 500 MAMARONUCK AVENUE SUITE 301
City-St-Zip: HARRISON, NY 10528 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

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date