

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094434

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMERCIALIZADORA ZIMA'S CORP.

Current Principal Place of Business:

14335 SW 120 ST #109
MIAMI, FL 33186

New Principal Place of Business:

14335 SW 120 ST #211
MIAMI, FL 33186

Current Mailing Address:

14335 SW 120 ST #109
MIAMI, FL 33186

New Mailing Address:

14335 SW 120 ST #211
MIAMI, FL 33186

FEI Number: 80-0662630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNIAS, HUGO
14335 SW 120 ST #109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARNIAS, HUGO
14335 SW 120 ST #211
MIAMI, FL 33186 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: HUGO R ARNIAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOADA, EDGAR J
Address: 14335 SW 120 ST #109
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: QUINTERO, ALFREDO R
Address: 14335 SW 120 ST #109
City-St-Zip: MIAMI, FL 33186

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: EDGAR BOADA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date