

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025965

FILED
Mar 17, 2012
Secretary of State

Entity Name: EXIMCA INTERNATIONAL CORP

Current Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE 402
CORAL GABLES, FL 33134

Current Mailing Address:

4011 WEST FLAGLER STREET
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1655243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALGADO, PEDRO
4011 WEST FLAGLER STREET
SUITE 501
CORAL GABLES, FL 33134 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: PD
Name: OSEGUERA, DINA
Address: 4011 WEST FLAGLER STREET #501
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SALGADO, PEDRO
Address: 4011 WEST FLAGLER STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: ARAICA, ANA ISABEL
Address: 4011 W FLAGLER ST STE 501
City-St-Zip: CORAL GABLES, FL 33114

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: PEDRO ORLANDO SALGADO

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date