

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008207

FILED
Feb 05, 2012
Secretary of State

Entity Name: KIMBAR CORP.

Current Principal Place of Business:

433 N.E. 37TH ST.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560481
MIAMI, FL
MIAMI, FL 332560481 US

New Mailing Address:

FEI Number: 59-3237290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-ECAY, HELIO
8360 WEST FLAGLER ST
SUITE 209
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ-ECAY, HELIO
8360 WEST FLAGLER ST
SUITE 108
MIAMI, FL 33144 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

02/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRETO, ROLANDO
Address: PO BOX 560481
City-St-Zip: MIAMI, FL 33256

Title: VP
Name: BARRETO, JOYCE
Address: PO BOX 560481
City-St-Zip: MIAMI, FL 33256

Title: TREA
Name: LOIZA, KIM
Address: PO BOX 560481
City-St-Zip: MIAMI, FL 33256

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: ROLANDO BARRETO

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date