

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063845

Entity Name: CIMA GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

350 NE 75 STREET
MIAMI, FL 33138 US

New Principal Place of Business:

890 ALFONSO AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

350 NE 75 STREET
MIAMI, FL 33138 US

New Mailing Address:

890 ALFONSO AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 59-3263745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JESUS
350 NE 75TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GARCIA, JESUS
890 ALFONSO AVENUE
CORAL GABLES, FL 33146 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JESUS
Address: 890 ALFONSO AVE.
City-St-Zip: CAROL GABLES, FL 33146

Title: S
Name: GARCIA, LOURDES
Address: 890 ALFONSO AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: JESUS GARCIA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date