

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087371

FILED
Apr 27, 2005
Secretary of State

Entity Name: KIMERA PUBLISHING, INC.

Current Principal Place of Business:

6216 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

3446 SW 8 ST
STE 203
MIAMI, FL 33135

Current Mailing Address:

6216 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

3446 SW 8 ST
STE 203
MIAMI, FL 33135

FEI Number: 65-0810999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, HECTOR
1170 S.W. 142 PLACE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTERO, HECTOR
Address: 1170 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: CABRERA DE BOTERO, MARIA E
Address: 1170 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33184

Title: STD () Delete
Name: CABRERA, SANDRA B
Address: 1170 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR BOTERO

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04/27/2005

Electronic Signature of Signing Officer or Director

Date