

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034933

FILED
Mar 08, 2010
Secretary of State

Entity Name: FIMOR NORTH AMERICA INC.

Current Principal Place of Business:

5404 ASHTON CT., STE. D
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5404 ASHTON CT., STE. D
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 61-1196952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, DAVID G
5404 ASHTON CT.
SARASOTA, FL 34233 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: ST
Name: CORBIN, DAVID G
Address: 5404 ASHTON CT.
City-St-Zip: SARASOTA, FL 34233

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: DAVID CORBIN

GM

03/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date