

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034933

FILED
Feb 03, 2012
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

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 G CORBIN

SEC

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date