

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019286

Entity Name: CIMEX INVEST INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 503
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 503
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-3496294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, NORMA B
5621 STRAND BLVD, SUITE 105
304
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NORMA, BRENNE HENNING
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: NORMA B. HENNING

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOBOTOVA, JANA
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 503
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: LUKES, PETR
Address: 5150 TAMIAMI TRAIL NORTH, SUITE 503
City-St-Zip: NAPLES, FL 34103

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: JANA SOBOTOVA

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date