

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045626

FILED
Mar 12, 2012
Secretary of State

Entity Name: CIMA MANAGEMENT CORP.

Current Principal Place of Business:

2140 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331351662

New Principal Place of Business:

297 N COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

2140 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331351662

New Mailing Address:

297 N COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 65-0924345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDITH
2140 WEST FLAGLER STREET
SUITE 109
MIAMI, FL 331351662 US

Name and Address of New Registered Agent:

GONZALEZ, EDITH T.
297 N COCONUT LANE
MIAMI BEACH, FL 33139 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: EDITH T. GONZALEZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, EDITH T.
Address: 297 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD
Name: GONZALEZ, ERNESTO JR
Address: 297 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD
Name: GONZALEZ, RALPH A
Address: 297 N COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: EDITH T. GONZALEZ

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date