2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # P99000063818** 1. Entity Name NIMITEK INTERNATIONAL CORP. Principal Place of Business Mailing Address 13605 SW 149TH AVENUE 13605 SW 149TH AVENUE #6 MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4.. FEI Number. 65-0936648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired بمنطقت تصلف للمنطب والمنطبط والكراعيان والمنطبية والمجاولا والأوادي الماطاني Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERAZA, PEDRO C 15680 S.W. 150TH AVENUE MIAMI, FL 33187 . IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE PERAZA, PEDRO C NAME 15680 S.W. 150TH AVENUE STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IHILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 elephowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.