2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37801

Entity Name: CIMEX INTERNATIONAL CORP.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2211 S.W. 15TH ST. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2211 S.W. 15TH ST. MIAMI, FL 33145

FEI Number: 73-5033332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEITOSA, MARIA HILDA 2211 S.W. 15TH ST. MIAMI, FL 33145

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

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete FEITOSA, MARIA HILDA, Name:

2211 S.W. 15TH ST. Address:

City-St-Zip: MIAMI, FL

City-St-Zip:

Title: **GMGR** () Delete Name: FEITOSA, JOSE 2211 SW 15 ST Address:

MIAMI, FL 33145

2211 S.W. 15TH ST.

FEITOSA, MARIA HILDA

Title: GMGR (X) Change () Addition Name: FEITOSA, JOSE Address: 1231 EUCLID AVE. #8 MIAMI BEACH, FL 33139 City-St-Zip:

MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA HILDA FEITOSA DP 04/29/2004