

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52308

FILED
Apr 28, 2012
Secretary of State

Entity Name: FLORIDA INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

C/O E. MENA
801 BRICKELL BAY DR., BOX 5
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O E. MENA
801 BRICKELL BAY DR., BOX 5
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0348958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA MENA, EMILIO
801 BRICKELL BAY DRIVE
BOX 5
MIAMI, FL 33131 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: DPST
Name: GARCIA-MENA, EMILIO
Address: 801 BRICKELL BAY DR., BOX 5
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: GARCIA, ROBERT E
Address: 801 BRICKELL BAY DR., BOX 5
City-St-Zip: MIAMI, FL 33131

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: ROBERT GARCIA

DV

04/28/2012

Electronic Signature of Signing Officer or Director

Date