2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121353

Entity Name: BIMENTA CORPORATION

Current Principal Place of Business:

5722 SOUTH FLAMINGO RD. #265 COOPER CITY. FL 33330

Current Mailing Address:

5722 SOUTH FLAMINGO RD. #265 COOPER CITY, FL 33330 US

FEI Number: 14-1856740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISON, BEATRIZ 5722 SOUTH FLAMINGO RD. #265 COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2016

Secretary of State

CC4970011182

Officer/Director Detail:

Title D Title MGR

NameMORRISON, BEATRIZNameMENESES, MAURICIOAddress5722 SOUTH FLAMINGO RD. #265Address2620 WESTON ROADCity-State-Zip:COOPER CITY FL 33330City-State-Zip:WESTON FL 33331

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: MAURICIO MENESES

VICEPRESIDENT

04/26/2016