2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003655

Entity Name: CIMARELLI INVESTMENT CORPORATION

Current Principal Place of Business:

1305 SW 30 AVE MIAMI, FL 33145

Current Mailing Address:

2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL 33134

FEI Number: 16-1648813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIMADEVILLA, ELIZABETH 1305 SW 30TH AVE MIAMI, FL 33145 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: ELIZABETH CIMADEVILLA 02/11/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSD

Name CIMADEVILLA, ELIZABETH

Address 1305 SW 30TH AVE City-State-Zip: MIAMI FL 33145

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: ELIZABETH CIMADEVILLA

PSD

02/11/2016

FILED Feb 11, 2016

Secretary of State

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