

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41693

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** LIMATUB IMPORT - EXPORT, INC.

**Current Principal Place of Business:**

5450 S. STATE RD. 7  
BAY 31  
FORT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

5450 S. STATE RD. 7  
BAY 31  
FORT LAUDERDALE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 59-2495575      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

PEREZ, ALEJANDRO R  
3490 SOUTHERN ORCHARD RD  
DAVIE, FL 33328 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: PTD  
Name: PEREZ, ALEJANDRO R.  
Address: 3490 SOUTHERN ORCHARD RD  
City-St-Zip: DAVIE, FL 33328

Title: SD  
Name: PEREZ, ALEJANDRO J SD  
Address: 4057 BOLINAS COURT  
City-St-Zip: ORLANDO, FL 33314 US

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: ALEJANDRO R. PEREZ

PTD

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date