

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31979

FILED
Mar 17, 2010
Secretary of State

Entity Name: LIMOGES ENTERPRISES N.V., INC.

Current Principal Place of Business:

5275 NW 7TH STREET
103
MIAMI, FL 331263322 US

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

New Mailing Address:

5275 NW 7TH STREET
103
MIAMI, FL 331263322 US

FEI Number: 65-0078607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 331266041 US

Name and Address of New Registered Agent:

BEST ACCOUNTING, INC
10200 NW 25 ST
SUITE 209
DORAL, FL 33172 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: BEST ACCOUNTING, INC

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, CARLOS ARCESIO
Address: 10200 NW 25 ST SUITE 209
City-St-Zip: DORAL, FL 33172

Title: DV
Name: PAZ, FERNANDO
Address: 10200 NW 25 ST SUITE 209
City-St-Zip: DORAL, FL 33172

Title: DS
Name: PAZ, LUZ MARINA
Address: 10200 NW 25 ST SUITE 209
City-St-Zip: DORAL, FL 33172

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: BEST ACCOUNTING, INC

RA

03/17/2010

Electronic Signature of Signing Officer or Director

Date