

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055160

FILED
May 01, 2012
Secretary of State

Entity Name: LIM & LAM RESTAURANT 2 INC.

Current Principal Place of Business:

3020 LAMBERTON BLVD
SUITE 115
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

3382 MORELYN CREST CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 45-2540127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LINDA I
3382 MORELYN CREST CIRCLE
ORLANDO, FL 32828 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: P
Name: MATSON, LISA A
Address: 2959 ARCATA LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP
Name: MOORE, LINDA I
Address: 3382 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: LINDA MOORE

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date