

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061503

Entity Name: LIME CIRCLE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

133 N.E. 2ND AVE
SUITE 719
MIAMI, 33132

New Principal Place of Business:

133 N.E. 2ND AVE
SUITE 719
MIAMI, FL 33132

Current Mailing Address:

133 N.E. 2ND AVE
SUITE 719
MIAMI, 33132

New Mailing Address:

133 N.E. 2ND AVE
SUITE 719
MIAMI, FL 33132

FEI Number: 45-2763076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISITSA, RUSLAN
133 N.E. 2ND AVE
SUITE 719
MIAMI, FL 33132 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: LISITSA, RUSLAN
Address: 133 N.E. 2ND AVE SUITE 719
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: GOYKHMAN, FRED
Address: 133 N.E. 2ND AVE SUITE 719
City-St-Zip: MIAMI, FL 33132

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: RUSLAN LISITSA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date