

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009499

Entity Name: LIMAGI CORP

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4616 NW 114TH AVE # 1008
MIAMI, FL 33178

New Principal Place of Business:

13455 SW 9 COURT
318
PEMBROKE PINES, FL 33027

Current Mailing Address:

4616 NW 114TH AVE # 1008
MIAMI, FL 33178

New Mailing Address:

13455 SW 9 COURT
318
PEMBROKE PINES, FL 33027

FEI Number: 20-0596708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARODI, GUSTAVO E
4616 NW 114TH AVE # 1008
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PARODI, GUSTAVO E
13455 SW 9 COURT
318
PEMBROKE PINES, FL 33027 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: GUSTAVO PARODI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARODI, GUSTAVO E
Address: 4616 NW 114TH AVE # 1008
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PARODI, EMILIA A
Address: 4616 NW 114TH AVE # 1008
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARODI, GUSTAVO E
Address: 13455 SW 9 COURT #318
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD (X) Change () Addition
Name: PARODI, EMILIA A
Address: 13455 SW 9 COURT #318
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO PARODI

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04/19/2005

Electronic Signature of Signing Officer or Director

Date