2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100034

Entity Name: LIMA PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

5489 WILES RD, STE 304 COCONUT CREEK. FL 33073

Current Mailing Address:

5489 WILES RD, STE 304

COCONUT CREEK, FL 33073 US

FEI Number: 20-3166962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIMA, KRISTIN 5489 WILES RD SUITE 304 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC4389668198

Officer/Director Detail:

Title P Title VP

Name LIMA, GENY Name LIMA, OCTAVIO

Address 5489 WILES RD, STE 304 Address 5489 WILES RD, STE 304

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title SEC Title TREA

Name LIMA, KRISTIN Name KRISTIN, LIMA

Address 5489 WILES RD, STE 304 Address 5489 WILES RD, STE 304

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

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.

SEC

Electronic Signature of Signing Officer/Director Detail