

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006627

FILED  
Feb 19, 2005  
Secretary of State

Entity Name: LIMA INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

407 LINCOLN ROAD  
10L  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
10L  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 35-1848337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZORZOLI, GUIDO  
407 LINCOLN ROAD  
STE. 10L  
MIAMI BEACH, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ZORZOLI, GUIDO  
Address: 407 LINCOLN RD., SUITE 10L  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUIDOZORZOLI

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date