

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006627

FILED
Mar 20, 2006
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 Chapter 119, 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: GUIDO ZORZOLI

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date