2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2007 8:00 am DOCUMENT # G87431 **Secretary of State** 1. Entity Name 03-09-2007 90004 002 ***150.00 LIMA ENTERPRISES, CORP. Principal Place of Business Mailing Address C/O LINDA QUINTO 4534 S.W. 128TH PLACE MIAMI FL 33175 C/O LINDA QUINTO 4534 S.W. 128TH PLACE MIAMI FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2359874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTO, LINDA Street Address (P.O. Box Number is Not Acceptable) 4534 S.W. 128TH PLACE **MIAMI FL 33175** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE Fromstered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD VICE PRESIDENT Addition 11311 ☐ Delete HILL ☐ Change MICHAEL J. SHEPHERD 4534 SW 128 PLACE QUINTO, LINDA E. NAME NAME 4534 SW 128 PL STINET ADDRESS STREET ADDRESS MIAMI FL CITY ST-ZIP CHY ST 7IP MIAMI FL 33175 ши ☐ Delete mni Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY ST 7IP HITTE ☐ Delete 11111 Change Addition NAM! STREET ADORESS STREET ADDRESS CITY-ST-7)P CITY ST ZIP ШН ☐ Delete HHI ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST-ZIE CHY ST ZIP Addition ☐ Defete STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY ST-ZIP HILE ☐ Delete шц ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CHY SI-ZIP

SIGNATURE:

STREET ADDRESS

CHY-SI-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED