

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073660

Entity Name: LIMA, RIOS & MARRERO, P.A.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1028539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MANUEL
8360 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARRERO, MANUEL
Address: 8360 W. FLAGLER ST #200
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: RIOS, LUIS O
Address: 8360 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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.

SIGNATURE: MANUEL MARRERO

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date