

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114182

Entity Name: LIM'S MASTER 2 CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1830 SHERIDAN STREET
101
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1830 SHERIDAN STREET
101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1343 COLLINS AVE
101
MIAMI, FL 33139 US

New Mailing Address:

1343 COLLINS AVE
101
MIAMI, FL 33139 US

FEI Number: 65-1061722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, JUNG HO VP
1830 SHERIDAN STREET
101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LIM, SOO BONG P
1343 COLLINS AVE
101
MIAMI, FL 33139 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: S B LIM

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIM, SOO BONG
Address: 1830 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: LIM, JUNG HO
Address: 1830 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIM, SOO BONG
Address: 1343 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

Title: VD (X) Change () Addition
Name: LIM, JUNG HO
Address: 1343 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

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: JUNG HO LIM

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date