

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114182

Entity Name: LIM'S MASTER 2 CORP.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1343 COLLINS AVE
101
MIAMI, FL 33139 US

New Principal Place of Business:

820 CORMAC DRIVE
RIVERDALE, GA 30296 US

Current Mailing Address:

1343 COLLINS AVE
101
MIAMI, FL 33139 US

New Mailing Address:

820 CORMAC DRIVE
RIVERDALE, GA 30296 US

FEI Number: 65-1061722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIM, SOO BONG P
1343 COLLINS AVE
101
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

LIM, SOO BONG P
2750 N.W 3RD AVE.
19
MIAMI, FL 33127 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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIM, JUNG HO VP
Address: 1904 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: LIM, JUNG HO

VP

01/12/2008

Electronic Signature of Signing Officer or Director

Date