

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114182

Entity Name: LIM'S MASTER 2 CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1904 COOLIDGE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2750 N.W 3RD AVE.
19
MIAMI, FL 33127 US

New Mailing Address:

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, JUNG HO P
2750 N.W 3RD AVE.
19
MIAMI, FL 33127 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: P
Name: LIM, JUNG HO P
Address: 1904 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: LIM, SOO BONG VP
Address: 1904 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDREW LIM

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date