

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010870

Entity Name: LIMA GROUP, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

20835 NE 32 AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20835 NE 32 AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 04-3633921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR
20818 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

WHITE, MARK
20800 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MARK WHITE

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITE, MARK L
Address: 20835 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD
Name: WHITE, LILIANA M
Address: 20835 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180 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: MARK WHITE

CEO

03/04/2011

Electronic Signature of Signing Officer or Director

Date