

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064341

FILED
Mar 19, 2004
Secretary of State

Entity Name: LIMOS OF MIAMI, INC.

Current Principal Place of Business:

8366 N.W. 142 ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8366 N.W. 142 ST.
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 02-0613493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILES ACCOUNTING SERVICES
5334 SW 135TH COURT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVIERA, JOHN E
Address: 8366 NW 142 ST.
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: FANDINO, ERIC F
Address: 14839 BRECKNESS PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANDINO, ERIC F
Address: 18818 NW 80TH AVE.
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC FANDINO

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date