

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079303

Entity Name: LIMEZA CORPORATION

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 259
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 259
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 02-0699421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DRIVE
201
WESTON, FL 33331 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: ISABEL C. RIVERO

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEZA, LILIA
Address: 15970 W STATE ROAD 84, SUITE 259
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: AMESTY, MARIO
Address: 15970 W STATE ROAD 84, SUITE 259
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIA R. MEZA

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date