

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085379

FILED
Apr 10, 2012
Secretary of State

Entity Name: LIMONGI INTERNATIONAL, INC.

Current Principal Place of Business:

854 NW 131 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

854 NW 131 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 56-2383124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONGI, FRANCISCO
545 NW 129 WAY
PEMBROKE PINES, FL 33028 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: LIMONGI, FRANCISCO
Address: 545 NW 129 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANCISCO LIMONGI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date