

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040230

Entity Name: LIMA TAMBO IMPORT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

694 97TH AVE. N.
NAPLES, FL 34108 US

Current Mailing Address:

694 97TH AVE. N.
NAPLES, FL 34108 US

New Principal Place of Business:

1170 TURTLE CREEK DR
1110
NAPLES, FL 34110 US

New Mailing Address:

1170 TURTLE CREEK DR
1110
NAPLES, FL 34110 US

FEI Number: 20-0816578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAYLA, MARIO R
694 97TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COAYLA, MARIO R
1170 TURTLE CREEK DR
1110
NAPLES, FL 34110 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: MARIO R COAYLA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COAYLA, MARIO R
Address: 694 97TH AVE. N.
City-St-Zip: NAPLES, FL 34108 US

Title: VP (X) Delete
Name: COAYLA, AIDA S
Address: 694 97TH AVE. N.
City-St-Zip: NAPLES, FL 34108 US

Title: TRE (X) Delete
Name: COAYLA, EDILBERTO M
Address: 694 97TH AVE. N.
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIO R COAYLA

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date