2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2006 08:00 AM DOCUMENT # P04000072718 **Secretary of State** 1. Entity Name LIMA TILES CORP. Principal Place of Business Mailing Address 9731 SW 30 ST MIAMI FL 33165 9731 SW 30 ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. if, etc. 1st MOORE CR2E034 (10/05) City & State Applied Fi City & State 4. FEI Number 56-2457230 Not Applic Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIMA, OSCAR 9731 SW 30 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** Zip Code 8. 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. I am familiar with, and according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered of the control of the con the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Mu After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fa Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS tO. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ A: TITLE ☐ Delete TITLE 02/15/06-80003-015 150.00 NAME LIMA, OSCAR NAME STREET ADDRESS 9731 SW 30 ST STREET ADDRESS CITY-ST-7/P CATY-ST-7IP MIAMI FL 33165 Delete TITLE ☐ Change 7171 F □ Ai NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change MUL Octete $\square M$ NAME MAME STREET ADDRESS STREET AODRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change $\square M$ NAME NAME STREET ADDRESS STREET AODRESS CITY+ST-ZIP CITY-S1-ZIP TITLE ☐ Delete T331 F 日本 ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete BILLE ☐ Change $\square \land$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the informatindicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under ualth, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

1-31-06

FILED