2008 FOR PROFIT CORPORATION ~ANNUAL REPORT

FILED Jan 31, 2008 08:00 AM DOCUMENT # P04000072718 Secretary of State 1. Entity Name LIMA TILES CORP. Principal Place of Business Mailing Address 9731 SW 30 ST 9731 SW 30 ST MIAMI, FL 33165 MIAMI, FL 33165 美国中部的首任 01142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2457230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMA, OSCAR DO NOT WRITE IN THIS SPACE DO NOT WRITE 9731 SW 30 ST MIAMI, FL 33165 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 accept the obligations of registered agent. SIGNATURE. Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000809474 82/08/08-80025-001 150:00 10. OFFICERS AND DIRECTORS DIRE NAME LIMA, OSCAR STREET ADDRESS 9731 SW 30 ST MIAMI, FL 33165 CITY-ST-74P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1-28-08 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME Davisme Phone # SIGNING OFFICER OR DIRECTOR