

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072718

Entity Name: LIMA TILES CORP.

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

9731 SW 30 ST  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9731 SW 30 ST  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 56-2457230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIMA, OSCAR  
9731 SW 30 ST  
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIMA, OSCAR  
Address: 9731 SW 30 ST  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: LIMA, OSCAR  
Address: 9731 SW 30 ST  
City-St-Zip: MIAMI, FL 33165

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: OSCAR LIMA

PSD

01/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date