

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072718

Entity Name: LIMA TILES CORP.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

9731 SW 30 ST
MIAMI, FL 33165

New Principal Place of Business:

9731 SW 30 ST
MIAMI, FL 33165 US

Current Mailing Address:

9731 SW 30 ST
MIAMI, FL 33165

New Mailing Address:

9731 SW 30 ST
MIAMI, FL 33165 US

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIMA, OSCAR
Address: 9731 SW 30 ST
City-St-Zip: MIAMI, FL 33165 US

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: OSCAR LIMA

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date