

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103847

Entity Name: LIMCO LOGISTICS INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 406
M. MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 406
M. MIAMI, FL 33181 US

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 608
M. MIAMI, FL 33181 US

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 608
N. MIAMI, FL 33181 US

FEI Number: 20-1370495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYAMPORT, MICHAEL
100 BAYVIEW DRIVE
#1601
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LYAMPORT, MICHAEL
12550 BISCAYNE BLVD
608
NORTH MIAMI, FL 33181 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:

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LYMPOR, MACHAEL
Address: 12550 BISCAYNE BLVD.#406
City-St-Zip: N. MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LYMPOR, MACHAEL
Address: 12550 BISCAYNE BLVD.#608
City-St-Zip: N. MIAMI, FL 33181 US

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: LYAMPORT MACHAEL

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date