2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047019

Entity Name: MARCO ANTONIO LIM, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New I	Principal Place of Business:
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7116 CANTRELL COURT 1024 VIA TIVOLI COURT ORLANDO, FL 32835 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

7116 CANTRELL COURT 2582 S. MAGUIRE ROAD ORLANDO, FL 32835 US SUITE 343 OCOEE, FL 34761 US

FEI Number: 27-0119980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CPLS, P.A. 201 EAST PINE STREET SUITE 445 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LIM, MARCO A Name: LIM, MARCO A Address: 7116 CANTRELL COURT LIM, MARCO A Address: 1024 VIA TIVOLI COURT

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: WINDERMERE, FL 34786 US

Name: LIM, MIGUEL A Name: LIM, MIGUEL A

Address: 265 PORT AUGUSTINE CIRCLE, APT. 103 Address: 265 PORT AUGUSTINE CIRCLE, APT. 103

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: SEC () Change (X) Addition

Name: Name: LIM, CARLA A

Address: Address: 1024 VIA TIVOLI COURT City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL LIM VP 01/16/2007