

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101274

FILED
May 01, 2009
Secretary of State

Entity Name: LIMITED INTERNATIONAL INVESTMENT, INC

Current Principal Place of Business:

308 W LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

977 NW 9TH STREET
BOYNTON BEACH, FL 33426

New Mailing Address:

308 W LANTANA RD.
LANTANA, FL 33462

FEI Number: 33-1121285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADAEL, OGES
977 NW 9TH STREET
BOYNTON BEACH, FL 33426 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

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: P () Delete
Name: FADAEL, OGES
Address: 977 NW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FADAEL, ALEXANDER P
Address: 977 NW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: CASSANDER, FADAEL P
Address: 977 NW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: CASSANDRA, FADAEL O P
Address: 977 NW 9TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Change (X) Addition
Name: PHEDNER, PHILIPPE
Address: RUE NISSAGE SAGET #19
City-St-Zip: ST MARC, WI HAITI

Title: D () Change (X) Addition
Name: MAGARETTE, PHILIPPE FADAEL
Address: RUE NISSAGE SAGET #19
City-St-Zip: ST MARC, WI HAITI

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: OGES FADAEL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date