

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101274

FILED  
May 01, 2010  
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:**

308 W LANTANA RD.  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 33-1121285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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  
Name: FADAEL, OGES  
Address: 977 NW 9TH STREET  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

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

Title: S  
Name: PHEDNER, PHILIPPE  
Address: RUE NISSAGE SAGET #13  
City-St-Zip: ST MARC, WI HAITI

Title: D  
Name: MAGARETTE, PHILIPPE FADAEL  
Address: RUE NISSAGE SAGET #13  
City-St-Zip: ST MARC, WI HAITI

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: OGES FADAEL

D

05/01/2010

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

\_\_\_\_\_ Date