

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039415

FILED
Sep 11, 2009
Secretary of State

Entity Name: LIMA BROTHERS TRANSPORT INC

Current Principal Place of Business:

2186 W 60 ST
APT# 20101
HIALEAH, FL 33016 US

New Principal Place of Business:

3744 SW 153 CT
MIAMI, FL 33185 US

Current Mailing Address:

2186 W 60 ST
APT# 20101
HIALEAH, FL 33016 US

New Mailing Address:

3744 SW 153 CT
MIAMI, FL 33185 US

FEI Number: 20-4521251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA MEDEROS, YOSVANY
2186 W 60 ST
APT# 20101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LIMA MEDEROS, YOSVANY
3744 SW 153 CT
MIAMI, FL 33185 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: YOSVANY LIMA MEDEROS

09/11/2009

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: LIMA MEDEROS, YOSVANY
Address: 2186 W 60 ST APT# 20101
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA MEDEROS, YOSVANY
Address: 3744 SW 153 CT
City-St-Zip: MIAMI, FL 33185

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: YOSVANY LIMA MEDEROS

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date