

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010210

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIMA CONSTRUCTION GROUP INC.

Current Principal Place of Business:

5476 THURSTON AVE.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 740016
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 20-8319929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, NUBIA R
5476 THURSTON AVE.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LIMA, JARBAS R MR.
5476 THURSTON AVE.
LAKE WORTH, FL 33463 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: JARBAS LIMA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE SOUSA LIMA, JARBAS
Address: 5476 THURSTON AVE.
City-St-Zip: LAKE WORTH, FL 33463 US

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: JARBAS SOUZA LIMA

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date