

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103999

FILED
May 03, 2010
Secretary of State

Entity Name: LIMA & MATHEUS MULTISERVICE CORP

Current Principal Place of Business:

2145 BAY DR
6
MIAMI BEACH, FL 33141

New Principal Place of Business:

1050 95 TH STREET
3
BAY HARBOR, FL 33154

Current Mailing Address:

2145 BAY DR
6
MIAMI BEACH, FL 33141

New Mailing Address:

1050 95 TH STREET
3
BAY HARBOR, FL 33154

FEI Number: 26-1099554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, GERALDA
2145 BAY DR
6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MATHEUS, FABRICIA
1050 95 TH STREET
3
BAY HARBOR, FL 33154 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: FABRICIA MATHEUS

05/03/2010

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: MATHEUS, FABRICIA
Address: 1050 95TH STREET APARTMENT 3
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VP
Name: LIMA, GERALDA
Address: 1050 95 TH STREET APARTMENT 3
City-St-Zip: BAY HARBOR, FL 33154 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: FABRICIA MATHEUS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date