2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018591

Entity Name: LIMA GENERAL SERVICES INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3430 NE 14TH TERRACE 964 SIESTA KEY BLVD

POMPANO BEACH, FL 33064 US APT 418

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

3430 NE 14TH TERRACE 964 SIESTA KEY BLVD

POMPANO BEACH, FL 33064 US APT 418

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-2006227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMA, FABIANO L 3430 NE 14TH TERRACE LIMA, FABIANO L 964 SIESTA KEY BLVD

POMPANO BEACH, FL 33064 US APT 418

DEERFIELD BEACH, FL 33441 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIMA, FABIANO L

Address: 964 SIESTA KEY BLVD, APT 418 City-St-Zip: DEERFIELD BEACH, FL 33441 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: FABIANO LIMA PR 04/25/2012