

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072188

Entity Name: LIMA I, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3400 GALT OCEAN DRIVE, APT 802S  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3400 GALT OCEAN DRIVE, APT 802S  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEIDGERD, FREDERICK C ESQ.  
600 W HILLSBORO BLVD  
SUITE 520  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOMMERKAMP, LUISA  
Address: 3400 GALT OCEAN DRIVE, APT 802S  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOMMERKAMP, LUISA  
Address: 3400 GALT OCEAN DRIVE, APT 802S  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP ( ) Change (X) Addition  
Name: FALCON MUSKUS, ALFREDO  
Address: CTR SEG SUD AM , 10/FL, AV. FRAN DE MIRAND  
City-St-Zip: EL ROSAL, CARACAS, VE 1060

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: ALFREDO FALCON MUSKUS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date