

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072188

Entity Name: LIMA I, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FREDERICK C. HEIDGERD, P.A.  
272 W. HILLSBORO BLVD.  
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: FREDERICK C. HEIDGERD, ESQ., PRES. FCHPA

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D/VP  
Name: SOMMERKAMP, ERICH  
Address: 2000 NORTH DIXIE HIGHWAY #202  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: CARLSEN HERMOSO, INGRID  
Address: 3400 GALT OCEAN DRIVE, APT 802S  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: CARLSEN HERMOSO, CRISTINA  
Address: 3400 GALT OCEAN DRIVE, APT 802S  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERICH SOMMERKAMP

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date