

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024902

FILED
Apr 23, 2010
Secretary of State

Entity Name: LIMA BROTHERS OF NORTH FLORIDA INC.

Current Principal Place of Business:

7901 BAYMEADOWS CIR., E., #345
JACKSONVILLE, FL 32256

New Principal Place of Business:

7901 BAYMEADOWS CIR., E
345
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7901 BAYMEADOWS CIR., E., #345
JACKSONVILLE, FL 32256

New Mailing Address:

7901 BAYMEADOWS CIR., E
345
JACKSONVILLE, FL 32256 US

FEI Number: 26-4495407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, WALDEMAR C
4295 SUNBEAM RD
1805
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BRAZIL DIRECT
9766 OLD ST AUGUSTINE RD
3
JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, WALDEMAR C
Address: 7901 BAYMEADOWS CIR., E., #345
City-St-Zip: JACKSONVILLE, FL 3225 US

Title: VP
Name: DE LIMA, GERALDO C
Address: 7901 BAYMEADOWS CIR., E., #345
City-St-Zip: JACKSONVILLE, FL 32256 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: WALDEMAR DE LIMA

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date