

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024902

FILED
Jun 21, 2011
Secretary of State

Entity Name: LIMA BROTHERS OF NORTH FLORIDA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3200 HARTLEY RD
104
JACKSONVILLE, FL 32257 US

Current Mailing Address:

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

New Mailing Address:

3200 HARTLEY RD
104
JACKSONVILLE, FL 32257 US

FEI Number: 26-4495407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZIL DIRECT
9766 OLD ST AUGUSTINE RD
3
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DE LIMA, WALDEMAR C
3200 HARTLEY RD
104
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: WALDEMAR DE LIMA

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LIMA, WALDEMAR C
Address: 3200 HARTLEY RD APT 104
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: DE LIMA, GERALDO C
Address: 3200 HARTLEY RD APT 104
City-St-Zip: JACKSONVILLE, FL 32257 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

PSDT

06/21/2011

Electronic Signature of Signing Officer or Director

Date