

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069765

Entity Name: LIMAIT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

19500 TURNBERRY WAY
#24E
AVENTURA, FL 33180

New Principal Place of Business:

151 CRANDON BLVD
604
KEY BISCAVNE, FL 33149

Current Mailing Address:

19500 TURNBERRY WAY
#24E
AVENTURA, FL 33180

New Mailing Address:

151 CRANDON BLVD
604
KEY BISCAVNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALCA, SAUL
Address: 151 CRANDON BLVD #604
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: MALCA, JOSEPH
Address: 151 CRANDON BLVD #604
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: MOR, LILLY
Address: 151 CRANDON BLVD #604
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: MALCA, DEBORAH
Address: 151 CRANDON BLVD # 604
City-St-Zip: KEY BISCAVNE, FL 33149

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: DEBORAH MALCA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date