

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041591

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIMMAREX INTERNATIONAL CORP.

Current Principal Place of Business:

300 NW 91 AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7233 NW 79TERR
MEDLEY, FL 33166

Current Mailing Address:

300 NW 91 AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

7233 NW 79TERR
MEDLEY, FL 33166

FEI Number: 27-2756071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT HOMME, CLIFFORD
300 NW 91 AVE.
PEMBROKE PINES, FL 33024 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: P
Name: PETIT HOMME, NABBIE
Address: 721 NW 70 TER
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V
Name: PETIT-HOMME, CLIFFORD
Address: 300NW 91 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: PETIT HOMME, CLIFFORD
Address: 300 NW 91 AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T
Name: BELLANCE, JOCELYN
Address: 400 NW 104 TERR
City-St-Zip: MIAMI, FL

Title: V
Name: JEAN, RAYMOND
Address: 2930 FOREST HILL BOULEVARD APT #B206
City-St-Zip: CORAL SPRINGS, FL 33065

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: CLIFFORD PETIT-HOMME

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date