

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093564

Entity Name: LIMORTI PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15552 SW 15 STREET
WESTON, FL 33329

New Principal Place of Business:

15552 SW 15 STREET
WESTON, FL 33326

Current Mailing Address:

15552 SW 15 STREET
WESTON, FL 33329

New Mailing Address:

15552 SW 15 STREET
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOINO, MARCELO A
15552 SW 15 STREET
WESTON, FL 33329 US

Name and Address of New Registered Agent:

MOINO, MARCELO A
15552 SW 15 STREET
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOINO, MARCELO A
Address: 15552 SW 15 STREET
City-St-Zip: WESTON, FL 33326

Title: V
Name: FERNANDEZ, MARIA E
Address: 15552 SW 15 STREET
City-St-Zip: WESTON, FL 33326

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: MARCELO A. MOINO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date