FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2003 8:00 am Secretary of State

04-09-2003 90196 010 ***150.00

DOCUMENT#	P98000101179
1. Entity Name	

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ROCHFORD OVERSEAS INC. DO NOT WRITE IN THIS SPACE 10062791 2. Principal Place of Business 3. Mailing Address 701 Brickell Avenue 701 Brickell Avenue Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1650 Suite 1650 City & State City & State 4. FEI Number Applied For 65-0879418 Miami, Florida Miami, Florida Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 U.S.A. 33131 U.S.A. Fee Required 7. Name and Address of Current Registered Agent James M. Meyer, Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue IN THIS SPACE Suite 1650 City Zip Code Miami 33131 The above i centity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of gistered agent SIGNATURE Signation ent and title if applicable typed or urinled name of register (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150. After May 1, Fee is \$550.00 1 - May 1 Fee is \$150. 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/02) Fogaca de Aguiar, Sebastiao NAME NAME 21 Grand Bay Estates Circle STREET ADDRESS STREET ADDRESS Key Biscayne, Florida 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Fogaca de Aguiar, Ana L. STREET ADDRESS STREET ADDRESS 21 Grand Bay Estates Circle CITY-ST-ZIP CITY-ST-7IP Key Biscayne, Florida 33149 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH. 2003

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