2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # S64681 1. Entity Name 02-18-2004 90005 010 ***150.00 LIMBROS, INC. Principal Place of Business Mailing Address -10231-NW-46-STREET-10291 NW-46 STREET 1201046 MIAMI FL 93178 MIAMI FL 99178 3. Mailing Address C/O Uiane Lim 2. Principal Place of Business 1801 E. Trafalgar Circle 1801 E. Trafalgar Circle Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State Hollywood, FL 4. FEI Number City & State Applied For 65-0283607 Hollywood, FL Not Applicable Country \$8.75 Additional 33020 5. Certificate of Status Desired 33020 Fee Required USA = 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIANG LIM, SOU Street Address (P.O. Box Number is Not Acceptable) 10231-NW-46 STREET MAIMI FL-33178-Hollywood Zip Code 33020 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition LIM THIANG, SOU NAME STREET ADDRESS 10231-NW-46-STREET-STREET ADDRESS 1801 E. Trafalgar Circle Hollywood, FL MIAMI FL 99178-CITY-ST-ZIP CITY-ST-ZIP Change VΡ ☐ Delete TITLE ☐ Addition NAME LIM TENG, HONG MAME 1801 E. Trafalgar Circle 10231 NW 46 ST STREET ADDRESS STREET ADDRESS Hollywood, FL WAMPEL 33178 CITY-ST-ZIP -CITY-ST-ZIP* ☐ Delete TITLE X Change TITLE Addition NAME LIM MARISA M NAME STREET ADDRESS 1801 E. Trafalgar Circle STREET ADDRESS 10231 NW-46 STREET-CITY-ST-ZIP MIAMI FL 99170 CITY-ST-ZIP Hollywood, FL 33020 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE - Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. IM THIANGSOU

FILED