

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64681

Entity Name: LIMBROS, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

10231 NW 46 STREET  
DORAL, FL 33178

## New Principal Place of Business:

5595 ORANGE DRIVE  
DAVIE, FL 33314

## Current Mailing Address:

10231 NW 46 STREET  
DORAL, FL 33178

## New Mailing Address:

900 SW 8TH ST  
APT # 1005  
MIAMI, FL 33130

FEI Number: 65-0283607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THIANG LIM, SOU  
10231 NW 46 STREET  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

THIANG LIM, SOU  
900 SW 8TH ST  
MIAMI, FL 33130 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: SL

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LIM THIANG, SOU  
Address: 900 SW 8TH ST #1005  
City-St-Zip: MIAMI, FL 33130

Title: VP  
Name: LIM TENG, HONG  
Address: 900 SW 8TH ST #1005  
City-St-Zip: MIAMI, FL 33130

Title: S  
Name: LIM, MARISA M  
Address: 900 SW 8TH ST #1005  
City-St-Zip: MIAMI, FL 33130

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: LTS

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date