2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64681

Entity Name: LIMBROS, INC.

FILED Aug 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10700 NW 14TH ST - SUITE 144 5595 ORANGE DRIVE DAVIE, FL 33314

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

900 SW 8TH ST 10700 NW 14TH ST - SUITE 144 APT # 1005

PLANTATION, FL 33322 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: Name and Address of New Registered Agent:

THIANG LIM, SOU THIANG LIM, SOU 900 SW 8TH ST 10700 NW 14TH ST - SUITE 144 MIAMI, FL 33130 US PLANTATION, FL 33322 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: 08/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LIM THIANG, SOU Name:

10700 NW 14TH ST - SUITE 144 Address: City-St-Zip: PLANTATION, FL 33322

Title:

LIM, MARISA M Name:

Address: 10700 NW 14TH ST - SUITE144 PLANTATION, FL 33322 City-St-Zip:

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: MARISA LIM SEC 08/09/2012