

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000005015

**Entity Name:** LIM USA INC.

**Current Principal Place of Business:**

3040 FAIRLAINE FARMS RD,  
SUITE # 1-4  
WELLINGTON, FL 33414

**Current Mailing Address:**

3040 FAIRLAINE FARMS RD,  
SUITE # 1-4  
WELLINGTON, FL 33414 US

**FEI Number:** 13-4082659

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** BERTRAND PELLETIER

04/26/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            PELLETIER, BERTRAND  
Address        3040 FAIRLAINE FARMS RD,  
                  SUITE # 1-4  
City-State-Zip: WELLINGTON FL 33414

Title            VP, TREASURER, CFO  
Name            DURAY, LAURENT  
Address        3040 FAIRLAINE FARMS RD,  
                  SUITE # 1-4  
City-State-Zip: WELLINGTON FL 33414

Title            VP  
Name            GIRARD, GUILLAUME  
Address        3040 FAIRLAINE FARMS RD,  
                  SUITE # 1-4  
City-State-Zip: WELLINGTON FL 33414

Title            SECRETARY  
Name            DELANEY, CAITLIN  
Address        DEBORAH A. NILSON & ASSOCIATES,  
                  PLLC  
                  10 EAST 40TH STREET SUITE 3310  
City-State-Zip: NEW YORK NY 10016

*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:** BERTRAND PELLETIER

CEO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date