

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026178

Entity Name: LYGMAR CORPORATION

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DRIVE
#704 WEST
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

155 OCEAN LANE DRIVE
#704 WEST
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLS, LINDSAY G
155 OCEAN LANE DRIVE
#1101
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

PERERA, MERCEDES L
9485 SW 72ND ST SUITE A-190
MIAMI, FL 33173 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: MERCEDES L. PERERA

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, CRISTINA
Address: 155 OCEAN LANE DRIVE #704
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: CRISTINA SANCHEZ

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03/03/2012

Electronic Signature of Signing Officer or Director

Date