

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033732

Entity Name: LIGON WOODWORKS INC.

Current Principal Place of Business:

3495 NW 53 STREET
MIAMI, FL 33142

Current Mailing Address:

3495 NW 53 STREET
MIAMI, FL 33142

FEI Number: 46-0474721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINERO, ALBERTO
3495 NW 53 STREET
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name LINERO, ALBERTO
Address 3495 NW 53 STREET
City-State-Zip: MIAMI FL 33142

Title TD
Name CAPOTE, MIMTO
Address 3495 NW 53 STREET
City-State-Zip: MIAMI FL 33142

Title V
Name ECKARDT, GUSTAVO
Address 3495 NW 53 STREET
City-State-Zip: MIAMI FL 33142

Title SECRETARY
Name POLO, SERGIO
Address 3495 NW 53 STREET
City-State-Zip: MIAMI FL 33142

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: ALBERTO LINERO

MG

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date