2014 FLORIDA PROFIT CORPORATION AMENDED 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

Date

FILED Jul 17, 2014

Secretary of State

CC7100009184

Officer/Director Detail:

Title PS Title TD

NameLINERO, ALBERTONameCAPOTE, MIMTOAddress3495 NW 53 STREETAddress3495 NW 53 STREET

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

TitleVTitleSECRETARYNameECKARDT, GUSTAVONamePOLO, SERGIO

 Address
 3495 NW 53 STREET
 Address
 3495 NW 53 STREET

 City-State-Zip:
 MIAMI FL 33142
 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 PRESIDENT 07/17/2014