

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104335

Entity Name: LYGA CORPORATION

Current Principal Place of Business:

999 BRICKELL BAY DR #605
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DR #605
MIAMI, FL 33131 US

FEI Number: 35-2429306

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MANAGEMENT SOLUTIONS USA
2232 NW 87TH AVENUE
MIAMI, FL 33172 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 P
Name LUIS, YGNACIO E
Address 999 BRICKELL BAY DR #605
City-State-Zip: MIAMI FL 33131

Title VP
Name GOMEZ, ANDRES E
Address 999 BRICKELL BAY DR #605
City-State-Zip: MIAMI FL 33131

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: ANDRES GOMEZ

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date