

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080779

Entity Name: MIGON, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

367 B ST. ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

367 B ST. ARMANDS CIRCLE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1129198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES CPA
7061 C S TAMiami TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LODI, ELEONORA CPA
1669 LANDINGS LN
SARASOTA, FL 34231 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: ELEONORA LODI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICCIO, RAFAEL
Address: 1669 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: MICCIO, SANDRA
Address: 1525 NAPOLI DR EAST
City-St-Zip: SARASOTA, FL 34232

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: ELEONORA LODI

OFFI

05/01/2012

Electronic Signature of Signing Officer or Director

Date