

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044988

Entity Name: LIGURE INVESTMENTS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8005 LAKE DRIVE
APT. 301
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8005 LAKE DRIVE
APT. 301
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0437358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGORNO, MARGARITA
8005 LAKE DRIVE
APT. 301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: COGORNO, MARGARITA
Address: 8005 LAKE DRIVE APT. 301
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: RIGHETTI, SILVIO
Address: 8005 LAKE DRIVE APT. 301
City-St-Zip: MIAMI, FL 33166

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: MARGARITA COGORNO

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date