

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067148

Entity Name: L.I.G. HOLDING, CORP.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

CRA 14 # 93 B 32
503
BOGOTA, . COLOMBIA .

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126

FEI Number: 20-3446717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LASERNA, FELIPE
Address: CALLE 93A # 9-31, APT. 301
City-St-Zip: BOGOTA, CO BOGOTA CO

Title: VP () Delete
Name: ISAZA, JUAN MANUEL
Address: CRA 7 # 71-52
City-St-Zip: TORRE A OF. 603, CO BOGOTA CO

Title: S () Delete
Name: GOMEZ, FERNANDO
Address: CRA 14 NO. 93 B
City-St-Zip: 32 OF. 503, CO BOGOTA CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LASERNA, FELIPE
Address: CALLE 93A # 9-31, APT. 301
City-St-Zip: BOGOTA, . COLOMBIA

Title: VP (X) Change () Addition
Name: ISAZA, JUAN MANUEL
Address: CRA 7 # 71-52 TORRE A OF. 603
City-St-Zip: BOGOTA, . COLOMBIA

Title: S (X) Change () Addition
Name: GOMEZ, FERNANDO
Address: CRA 14 NO. 93 B 32 OF. 503
City-St-Zip: BOGOTA, . COLOMBIA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO GOMEZ

S

05/06/2007

Electronic Signature of Signing Officer or Director

Date