2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097211

Entity Name: IGNATER CORPORATION

FILED Aug 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3899 TREE TOP DRIVE 534 LIVE OAK LN

WESTON, FL 33332 WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

3899 TREE TOP DRIVE 534 LIVE OAK LN

WESTON, FL 33332 WESTON, FL 33327 US

FEI Number: 20-5269710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUERA LECAROS, LUIS F

3899 TREE TOP DRIVE

534 LIVE OAK LN

WESTON FL 222227 LIS

WESTON, FL 33332 US WESTON, FL 33327 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: LUIS F NOGUERA LECAROS 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: NOGUERA LECAROS, LUIS F

Address: 534 LIVE OAK LN
City-St-Zip: WESTON, FL 33327 US

Title: VP

Name: MASSARDO, CLAUDIA M Address: 534 LIVE OAK LN City-St-Zip: WESTON, FL 33327 US

Title: S

Name: EYNAUDI MASSARDO, PAOLA F

Address: 534 LIVE OAK LAN
City-St-Zip: WESTON, FL 33327 US

Title: D

Name: EYNAUDI MASSARDO, DANIELA A

Address: 534 LIVE OAK LN
City-St-Zip: WESTON, FL 33327 US

Title: D

Name: EYNAUDI MASSARDO, GIOVANNA M

Address: 534 LIVE OAK LN
City-St-Zip: WESTON, FL 33327 US

Title: D

Name: EYNAUDI MASSARDO, GIANCARLO

Address: 534 LIVE OAK LN
City-St-Zip: WESTON, FL 33327 US

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: LUIS F NOGUERA LECAROS P 08/03/2010