

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147303

Entity Name: TIGO, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

6033 NW 31 AVE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6033 NW 31 AVE.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-8013241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIAPAGO, CHERYL
6033 NW 31 AVE.
FT. LAUDERDALE, FL 33309 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: P
Name: TIAPAGO, CHERYL
Address: 1904 WATER RIDGE DR
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: TIAPAGO, MARCO
Address: 1904 WATER RIDGE DR
City-St-Zip: WESTON, FL 33326 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: MARCO TIAPAGO

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date