

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004247

Entity Name: LIGATEC CORPORATION

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

224 SUSSEX CIRCLE  
JUPITER, FL 33458

## New Principal Place of Business:

15653 79 TERRACE N  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

224 SUSSEX CIRCLE  
JUPITER, FL 33458

## New Mailing Address:

15653 79 TERRACE N  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8206361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENAS, CARLOS E  
224 SUSSEX CIRCLE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

ARENAS, CARLOS E  
15653 79 TERRACE N  
PALM BEACH GARDENS, FL 33418 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: CARLOS ARENAS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARENAS, CARLOS E  
Address: 224 SUSSEX CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: S,T ( ) Delete  
Name: GARNICA, LILIANA I  
Address: 224 SUSSEX CIRCLE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARENAS, CARLOS E  
Address: 15653 79 TERRACE N  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S,T (X) Change ( ) Addition  
Name: GARNICA, LILIANA I  
Address: 15653 79 TERRACE N  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARLOS ARENAS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date