

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068023

Entity Name: IGA HOLDING, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10913 NW 30 STREET
SUITE 100
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10913 NW 30 ST
SUITE 100
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 27-0742697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL FL US

Name and Address of New Registered Agent:

LOZEAU, LOUIS E JR.
1002 SE MONTEREY COMMONS BLVD.
SUITE 100
STUART, FL 34996 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: LOUIS E. LOZEAU, JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAVARES, MARCOS L
Address: 10913 NW 30 STREET # 100
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: TAVARES, MARCOS L
Address: 10913 NW 30 STREET # 100
City-St-Zip: DORAL, FL 33172

Title: T
Name: TAVARES, MARCOS L
Address: 10913 NW 30 STREET # 100
City-St-Zip: DORAL, FL 33172

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: MARCOS L. TAVARES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date