

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021361

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIGIA ACCOUNTING OFFICE, INC.

Current Principal Place of Business:

440 EAST 23 ST., 1312
HIALEAH, FL 33013

New Principal Place of Business:

440 EAST 23 ST.,
1312
HIALEAH, FL 33013

Current Mailing Address:

440 EAST 23 ST., 1312
HIALEAH, FL 33013

New Mailing Address:

440 EAST 23 ST.,
#1312
HIALEAH, FL 33013

FEI Number: 27-2084838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, LIGIA
6625 MIAMI LAKES DRIVE-SUITE 434
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

ARIAS, LIGIA
440 EAST 23 ST
#1312
HIALEAH, FL 33013 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: LIGIA ISABEL ARIAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, LIGIA
Address: 440 EAST 23 ST # 1312
City-St-Zip: HIALEAH, FL 33013

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: LIGIA ISABEL ARIAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date