

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: LIGUMAN CORPORATION

Current Principal Place of Business:

SAN MARTIN 532, RAFAELA
SANTA FE, ARGENTINA, XX XX

New Principal Place of Business:

Current Mailing Address:

SAN MARTIN 532, RAFAELA
SANTA FE, ARGENTINA, XX XX

New Mailing Address:

FEI Number: 33-1219799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
TURNBERRY PLZ-2875 NE 191 ST, SUITE 801
AVENTURA, FL 33180 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: D
Name: BOIDI, ANDRES CARLOS
Address: SAN MARTIN 532, RAFAELA
City-St-Zip: SANTA FE, ARGENTINA, XX XX

Title: D
Name: BOIDI, GUSTAVO JOSE
Address: SAN MARTIN 532, RAFAELA
City-St-Zip: SANTA FE, ARGENTINA, XX XX

Title: D
Name: BOIDI, MARIA LUCIA
Address: SAN MARTIN 532, RAFAELA
City-St-Zip: SANTA FE, ARGENTINA, XX XX

Title: D
Name: BOIDI, LILIANA MABEL
Address: SAN MARTIN 532, RAFAELA
City-St-Zip: SANTA FE, ARGENTINA, XX XX

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: ANDRES CARLOS BOIDI

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date