2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084299

Entity Name: LIGUMAN CORPORATION

Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SAN MARTIN 532, RAFAELA 1250 E HALLANDALE BEACH BLVD SANTA FE, ARGÉNTINA, XX

XX 705

HALLANDALE BEACH BLVD, FL 33009

Current Mailing Address: New Mailing Address:

SAN MARTIN 532, RAFAELA 1250 E HALLANDALE BEACH BLVD

SANTA FE, ARGÉNTINA, XX XX

HALLANDALE BEACH BLVD, FL 33009

FEI Number: 33-1219799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ ONE GLOBAL PROPERTY MANAGEMENT SERBER & ASSOCIATES, P.A. 1250 E HALLANDALE BEACH BLVD

TURNBERRY PLZ-2875 NE 191 ST, SUITE 801 AVENTURA, FL 33180 US HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT 04/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOIDI, ANDRES CARLOS Name:

1250 E HALLANDALE BEACH BLVD SUITE 705 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: BOIDI, GUSTAVO JOSE

1250 E HALLANDALE BEACH BLVD SUITE 705 Address:

HALLANADALE BEACH, FL 33009 City-St-Zip:

Title:

BOIDI, MARIA LUCIA Name:

1250 E HALLANDALE BEACH BLVD SUITE 705 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009 FL

Title:

BOIDI, LILIANA MABEL Name:

1250 E HALLANDALE BEACH BLVD SUITE 705 Address:

City-St-Zip: HALLANDALE BEACH, FL 33009

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: ONE GLOBAL PROPERTY MANAGEMENT MGM 04/05/2012