

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022266

Entity Name: WIGAN HOLDINGS INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

New Principal Place of Business:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

New Mailing Address:

1401 BRICKELL AVENUE
520
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN ROSENTHAL P.A.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEVEN ROSENTHAL P.A.
1401 BRICKELL AVENUE
520
MIAMI, FL 33131 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: STEVEN ROSENTHAL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIGAN EQUITIES, BVI
Address: PISO 29, CALLE 50-58, URBANIZACION OBARRIO
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, PA 68419 PA

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: WIGAN EQUITIES BVI

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date