

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104335

Entity Name: LYGA CORPORATION

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR #605
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR #605
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 35-2429306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANAGEMENT SOLUTIONS USA
10530 NW 26 ST.
F-106
MIAMI, FL 33172 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: MONICA GUZMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, YGNACIO E
Address: 999 BRICKELL BAY DR #605
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: GOMEZ, ANDRES E
Address: 999 BRICKELL BAY DR #605
City-St-Zip: MIAMI, FL 33131 US

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 GOMEZ

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date