

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044282

Entity Name: FIGOGAMA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1451 OCEAN DR.
SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

13800 SW 97 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0863528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CELIA
1451 OCEAN DRIVE
SUITE 101
MIAMI BEACH, FL 33139 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: PD
Name: PEREZ, GONZALO
Address: 1451 OCEAN DRIVE, SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: PEREZ, CELIA
Address: 1451 OCEAN DRIVE, SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: GONZALO J. PEREZ

PR

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date