2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P99000082786 1. Entity Name LIGI IMPORT CORP. Mailing Address Principal Place of Business P.O. BOX 52-2153 8201 NW 6TH STREET MIAMI, FL 33152-2153 MIAMI, FL 33166 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0958216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERREIRA, CARMEN C ESQ. DO NOT WRITE 6262 BIRD RD., #2C MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) //00000382721 01/12/06-80024-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARKE BERTUCCIO, GINO 8201 NW 64TH ST #3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 THIS BERTUCCIO, MARIA CRISTINA NAME 8201 NW 64TH ST #3 STREET ACCRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME BLANCO, JORGE 8201 NW 64TH STREET #3 STREET ADDRESS DO NOT WRITE CITY-ST-ZP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or clirector 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED