

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082786

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIGI IMPORT CORP.

Current Principal Place of Business:

8201 NW 6TH STREET
#3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 6TH STREET
#3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0958216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, CARMEN C ESQ.
6262 BIRD RD., #2C
MIAMI, FL 33155 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: PS
Name: BERTUCCIO, GINO
Address: 8201 NW 64TH ST # 3
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: BERTUCCIO, MARIA CRISTINA
Address: 8201 NW 64TH ST # 3
City-St-Zip: MIAMI, FL 33166

Title: M
Name: BLANCO, JORGE
Address: 8201 NW 64TH STREET #3
City-St-Zip: MIAMI, FL 33166

Title: M
Name: GHISELLINI, BRUNO
Address: 8201 NW 64TH STREET # 3
City-St-Zip: MIAMI, FL 33166

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: GINO BERTUCCIO

PS

01/06/2012

Electronic Signature of Signing Officer or Director

Date