

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23701

FILED
Jan 21, 2012
Secretary of State

Entity Name: LIGERO TRANSFER, INC.

Current Principal Place of Business:

825 E 26 STREET
HIALEAH, FL 330112148

New Principal Place of Business:

825 E 26 STREET
HIALEAH, FL 33013

Current Mailing Address:

825 E 26 STREET
HIALEAH, FL 330112148

New Mailing Address:

825 E 26 STREET
HIALEAH, FL 33013

FEI Number: 65-0241583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, EMILIANO M.
825 E 26 STREET
HIALEAH, FL 33103 US

Name and Address of New Registered Agent:

TRUEBA, EMILIANO M
825 E 26 STREET
HIALEAH, FL 33013 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: EMILIANO M TRUEBA

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRUEBA, EMILIANO M
Address: 825 E 26 STREET
City-St-Zip: HIALEAH, FL 33013

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: EMILIANO M TRUEBA

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date