

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006105

FILED
Feb 27, 2009
Secretary of State

Entity Name: SIGMA FOODS, INC.

Current Principal Place of Business:

110 CYPRESS STATION DR SUITE 202
HOUSTON, TX 77090

New Principal Place of Business:

Current Mailing Address:

110 CYPRESS STATION DR SUITE 202
HOUSTON, TX 77090

New Mailing Address:

FEI Number: 02-0637546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMOS, SERGIO
Address: 110 CYPRESS STATION DR SUITE 202
City-St-Zip: HOUSTON, TX 77090

Title: VICE () Delete
Name: GUILLEN, GERARDO
Address: 110 CYPRESS STATION DR SUITE 202
City-St-Zip: HOUSTON, TX 77090

Title: VICE () Delete
Name: CASTANO, HELIO
Address: 110 CYPRESS STATION DR SUITE 202
City-St-Zip: HOUSTON, TX 77090

Title: SEC () Delete
Name: JIMENEZ, CARLOS
Address: AVE GOMEZ MORIN 1111 SUR COL CARRIZALEJO
City-St-Zip: GARZA GARCIA NL CP 66254, NL 66254 MX

Title: TREA () Delete
Name: GARZA, REYNALDO
Address: AVE GOMEZ MORIN 1111 SUR COL CARRIZALEJO
City-St-Zip: GARZA GARCIA NL CP 66254, NL 66254 MX

Title: ASS () Delete
Name: PAREDES, ALEJANDRO
Address: AVE GOMEZ MORIN 1111 SUR COL CARRIZALEJO
City-St-Zip: GARZA GARCIA NL CP 66254, NL 66254 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARCIA, RICARDO
Address: 110 CYPRESS STATION DR SUITE 202
City-St-Zip: HOUSTON, TX 77090

Title: EX V (X) Change () Addition
Name: CASTANO, HELIO
Address: 110 CYPRESS STATION DR SUITE 202
City-St-Zip: HOUSTON, TX 77090

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICARDO GARCIA

VP

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date