

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017045

FILED
Jul 14, 2005
Secretary of State

Entity Name: SIGMA FORCE ELECTRICAL, CORP.

Current Principal Place of Business:

14727 S W 63 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14727 S W 63 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 56-2315952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, HUMBERTO
575 SW 57 AVE APT. #1
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MIRABAL, HUMBERTO
14727 SW 63RD LANE
MIAMI, FL 33193 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: HUMBERTO MIRABAL

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRABAL, HUMBERTO
Address: 14727 S W 63 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: LUSBEL, JOSE J
Address: 5432 W. 27 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO MIRABAL

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07/14/2005

Electronic Signature of Signing Officer or Director

Date