

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160009

FILED  
May 01, 2009  
Secretary of State

Entity Name: SIGMA INDUSTRIAL EQUIPMENT USA INC.

**Current Principal Place of Business:**

6045 NW 87 AVE.  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

6045 NW 87 AVE.  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-1932586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GINESTRA, IVETTE E  
5579 NW 72ND AVE  
MIAMI, FL 33166 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

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: D ( ) Delete  
Name: GINESTRA, IVETTE E  
Address: 6045 NW 87 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: PD ( ) Delete  
Name: GINESTRA, DANNY  
Address: 6045 NW 87 AVE.  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: GINESTRA, JOSE RUDY  
Address: 6045 NW 87 AVE.  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANNY GINESTRA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date