

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000126691

Entity Name: PSIGMA HEADQUARTERS LLC

Current Principal Place of Business:

AV. MIGUEL H ALCIVAR Y NAHIM ISAIAS.
EDIF TORRES DEL NORTE, TORRE B PISO 9, OF. 904
GUAYAQUIL, ECUADOR

Current Mailing Address:

AV. MIGUEL H ALCIVAR Y NAHIM ISAIAS.
EDIF TORRES DEL NORTE, TORRE B PISO 9, OF. 904
GUAYAQUIL, ECUADOR EC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LADINO, ALEX F
Address 5963 MANCHESTER WAY
City-State-Zip: TAMARAC AL 33321

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX FABRIZIO LADINO

MGR

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date