

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004394

**FILED
Mar 12, 2020
Secretary of State
0539669793CC**

Entity Name: SIGMA HOLDINGS USA, INC.

Current Principal Place of Business:

SIGMA HOLDINGS USA, INC.
66 WHITE STREET, UNIT 501
NEW YORK, NY 10013

Current Mailing Address:

SIGMA HOLDINGS USA, INC.
66 WHITE STREET, UNIT 501
NEW YORK, NY 10013 US

FEI Number: 45-3245291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name DASSI, MATTEO
Address SIGMA HOLDINGS USA, INC.
 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

Title D, VP
Name DASSI, SIMONE
Address SIGMA HOLDINGS USA, INC.
 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

Title S
Name GAZZOLA, MARIO
Address SIGMA HOLDINGS USA, INC.
 66 WHITE STREET, SUITE 501
City-State-Zip: NEW YORK NY 10013

Title VP
Name DASSI , GIULIANO
Address 66 WHITE ST , SUITE 501
City-State-Zip: NEW YORK NY 10013

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: MARIO GAZZOLA

SECRETARY

03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date