

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004394

**Entity Name:** SIGMA HOLDINGS USA, INC.

**Current Principal Place of Business:**

590 MADISON AVENUE  
8TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

590 MADISON AVENUE  
8TH FLOOR  
NEW YORK, NY 10022

**FEI Number:** 45-3245291

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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        590 MADISON AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR, VP  
Name           DASSI, SIMONE  
Address        590 MADISON AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title           D, VP  
Name           DASSI, GIULIANO  
Address        590 MADISON AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title           S  
Name           GAZZOLA, MARIO  
Address        590 MADISON AVENUE, 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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**

**04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date