

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004394

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:

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: MICHAEL CAMBARERI

04/07/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title S
Name GAZZOLA, MARIO
Address SIGMA HOLDINGS USA, INC.
66 WHITE STREET, UNIT 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

04/07/2018

Electronic Signature of Signing Officer/Director Detail

Date