

2013 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: 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name DASSO, MATTEO
Address 590 MADISON AVENUE, 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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

Title D
Name DASSO, 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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date