

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004394

**FILED
Mar 18, 2017
Secretary of State
CR5520215621**

Entity Name: SIGMA HOLDINGS USA, INC.

Current Principal Place of Business:

ALPHA MANAGEMENT (C/O GC CONSULTANTS INC)
444 MADISON AVENUE, SUITE 1206 ATTN: MARIO GAZZOLA
NEW YORK, NY 10022

Current Mailing Address:

ALPHA MANAGEMENT (C/O GC CONSULTANTS INC)
444 MADISON AVENUE, SUITE 1206 ATTN: MARIO GAZZOLA
NEW YORK, NY 10022 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

03/18/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name GAZZOLA, MARIO
Address C/O GC CONSULTANTS INC
444 MADISON AVENUE, SUITE 1206
ATTN: MARIO GAZZOLA
City-State-Zip: NEW YORK NY 10022

Title D, VP
Name GAZZOLA, MARIO
Address C/O GC CONSULTANTS INC
444 MADISON AVENUE, SUITE 1206
ATTN: MARIO GAZZOLA
City-State-Zip: NEW YORK NY 10022

Title S
Name GAZZOLA, MARIO
Address C/O GC CONSULTANTS INC
444 MADISON AVENUE, SUITE 1206
ATTN: MARIO GAZZOLA
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

03/18/2017

Electronic Signature of Signing Officer/Director Detail

Date