

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000444

Entity Name: SIGUE CORPORATION

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

13291 RALSTON AVE.
SYLMAR, CA 91342

New Principal Place of Business:

Current Mailing Address:

13291 RALSTON AVE.
SYLMAR, CA 91342

New Mailing Address:

FEI Number: 51-0399296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIGUEL, LEANDRO
Address: 1518 SAN FERNANDO ROAD
City-St-Zip: SAN FERNANDO, CA 91340

Title: STD () Delete
Name: DE LA VINA, ALFREDO
Address: 1518 SAN FERNANDO ROAD
City-St-Zip: SAN FERNANDO, CA 91340

Title: CCD () Delete
Name: DE LA VINA, GUILLERMO
Address: 1518 SAN FERNANDO ROAD
City-St-Zip: SAN FERNANDO, CA 91340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGUEL, LEANDRO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: STD (X) Change () Addition
Name: DE LA VINA, ALFREDO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

Title: CCD (X) Change () Addition
Name: DE LA VINA, GUILLERMO
Address: 13291 RALSTON AVE.
City-St-Zip: SYLMAR, CA 91342

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO DE LA VINA

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date