

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001459

Entity Name: SIGEN INCORPORATED

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

12580 OLD CUTLER RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12580 OLD CUTLER RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 98-0478954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1600 (TJM)
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: SIGNORINI, MIRELLA
Address: 12580 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

Title: DP
Name: SIGNORINI, ALBERTO
Address: 12580 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

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: MIRELLA SIGNORINI

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date