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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K58263

1. Corporation Name

~~CIGMA VENTURES CORP.~~

Cigma Metals Corporation

Principal Place of Business

7695 SW 104TH ST., STE 210
MIAMI FL 33156

Mailing Address

7695 SW 104TH ST., STE 210
MIAMI FL 33156

2. Principal Place of Business

21 1060 Alberni Street

Suite, Apt. #, etc.

22 Suite 1505

City & State

23 VANCOUVER B.C.

Zip

Country

24 V6E4K2

25 CANADA

2a. Mailing Address

26 1060 Alberni Street

Suite, Apt. #, etc.

27 Suite 1505

City & State

28 Vancouver B.C.

Zip

Country

29 V6E4K2

30 CANADA

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P
7695 SW 104TH ST., STE 210
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(If Not Registered Agent Signature, Registered Agent's Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME LITTMAN, ERIC P
STREET ADDRESS 7695 SW 104TH ST., STE 210
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT, DIRECTOR ☐ Change ☒ Addition

12 NAME AGUSTIN GOMEZ DE SEGUERA

13 STREET ADDRESS 1505-1060 Alberni Street

14 CITY-ST-ZIP VANCOUVER, B.C. CANADA V6E4K2

15 TITLE DIRECTOR

16 NAME JORGE L. LACASA ☐ Change ☒ Addition

17 STREET ADDRESS 1505-1060 Alberni Street

18 CITY-ST-ZIP Vancouver, B.C. Canada V6E4K2

19 TITLE CONTROLLER, CORPORATE SECRETARY ☐ Change ☒ Addition

20 NAME A. CAMERON RICHARDSON

21 STREET ADDRESS 2-238 West 4th Street

22 CITY-ST-ZIP NORTH VANCOUVER B.C. CANADA V7M1H7

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

A.C. Richardson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1999 (604) 687-4432

FILED
99 APR 19 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1989

4. FEI Number

APPLIED FOR 98-0203244

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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