2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # K58263** CIGMA METALS CORPORATION 05-01-2000 90015 032 ***150.00 Mailing Address Principal Place of Business 1060 ALBERNI STREET., SUITE 1505 1060 ALBERNI STREET., SUITE 1505 VANCOUVER B.C. VANCOUVER B.C. DOOTFOOD CANADA V6E4K2 CANADA V6E4K2 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number .98-0203244 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTMAN, ERIC P Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104TH ST., STE 210 MIAMI FL 33156 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD Change ☐ Addition TITLE TITLE ☐ Delete DE SEGURA, AGUSTIN G NAME NAME STREET ADDRESS 1505-1060 ALBERNI STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA V6E4K2 ☐ Addition Change ☐ Delete TITI F TITLE LACASA, JORGE L NAME NAME STREET ADDRESS STREET ADDRESS 1505-1060 ALBERNI STREET CITY-ST-7IP CITY-ST-ZIP CANADA V6E4K2 ☐ Delete Change ☐ Addition TITLE RICHARDSON, CAMERON A NAME NAME 2-238 WEST 4TH STREET STREET ADDRESS STREET ADDRESS CANADA V7M1H7 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

APUL 25/2000 (604) 687