## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 09, 2002 8:00 am Secretary of State DOCUMENT # K58263 1. Entity Name 05-09-2002 90016 036 \*\*\*150.00 CIGMA METALS CORPORATION Principal Place of Business Mailing Address 1060 ALBERNI STREET., SUITE 1505 1060 ALBERNI STREET., SUITE 1505 VANCOUVER B.C. VANCOUVER B.C. CANADA V6E4K2 CANADA V6E4K2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4: FEI Number Applied For 98-0203244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTMAN, ERIC P Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104TH ST., STE 210 **MIAMI FL 33156** City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE SEGURA, AGUSTIN G NAME STREET ADDRESS 1505-1060 ALBERNI STREET STREET ADDRESS CITY-ST-ZIP CANADA V6E4K2 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LACASA, JORGE L NAME STREET ADDRESS 1505-1060 ALBERNI STREET STREET ADDRESS CITY-ST-ZIP CANADA V6E4K2 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition RICHARDSON, CAMERON A NAME STREET ADDRESS 2-238 WEST 4TH STREET STREET ADDRESS CITY-ST-ZIP CANADA V7M1H7 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

address, with all other like empowered.

FILED