

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58263

FILED
Apr 29, 2009
Secretary of State

Entity Name: CIGMA METALS CORPORATION

Current Principal Place of Business:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

New Principal Place of Business:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N 3E6 CA

Current Mailing Address:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

New Mailing Address:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N 3E6 CA

FEI Number: 98-0203244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104TH ST., STE 210
MIAMI, FL 33156 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: PD () Delete
Name: PEARL, LARS
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: D () Delete
Name: DE SEGURA, AGUSTIN G
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: D () Delete
Name: MUELLER, WALDEMAR
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: CS (X) Delete
Name: RICHARDSON, CAMERON A
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SEGURA, AGUSTIN G
Address: C.KERRIA 32, 3A ALCOBENDAS
City-St-Zip: SOTO DE LA MORALEJA, MADRID, -- 28109 SP

Title: D (X) Change () Addition
Name: MUELLER, WALDEMAR
Address: 12 REDCOURT ROAD
City-St-Zip: ATTADALE, WA 6156 AU

Title: CS (X) Change () Addition
Name: RICHARDSON, ALAN C
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A CAMERON RICHARDSON

CS

04/29/2009

Electronic Signature of Signing Officer or Director

Date