

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **K58263**

1. Entity Name
CIGMA METALS CORPORATION



FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90097 037 ***150.00

49500707 IN

Principal Place of Business
**1060 ALBERNI STREET.. SUITE 1505
VANCOUVER B.C.
CANADA V6E4K2**

Mailing Address
**1060 ALBERNI STREET.. SUITE 1505
VANCOUVER B.C.
CANADA V6E4K2**

2. Principal Place of Business

3. Mailing Address

PO Box 73529

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1014 ROBSON STREET

City & State

City & State

VANCOUVER, B.C.

Zip

Country

Zip

Country

V6E 4L9

CANADA

4. FEI Number

98-0203244

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DE SEGURA, AGUSTIN G
1505-1060 ALBERNI STREET
CANADA V6E4K2**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LACASA, JORGE L
1505-1060 ALBERNI STREET
CANADA V6E4K2**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CS
RICHARDSON, CAMERON A
2-238 WEST 4TH STREET
CANADA V7M1H7**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: Richard A. Richardson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2003 604-687-4701

Date

Daytime Phone #

CR2E034 (10/02)