2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # M04282 1. Entity Name 04-26-2004 90419 010 ***150.00 SIGMA CAB CO. Principal Place of Business Mailing Address 2211 N.W. 22ND CT. P.O.BOX 421421 2211 N.W. 22ND CT. P.O.BOX 421421 14000041 **MIAMI FL 33142 MIAMI FL 33142** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0129276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: VAZQUEZ, HIGINIO Street Address (P.O. Box Number is Not Acceptable) 2211 N.W. 22ND CT. MIAMI FL 33142 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition VAZQUEZ, HIGINIO NAME NAME STREET ADDRESS 3223 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAZQUEZ, ELISA NAME NAME STREET ADDRESS 943 SW 9TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TD -- -- -- --____ Change _ _ Addition. TITLE Delete ___ TITLE VAZQUEZ, CARLOS NAME STREET ADDRESS 943 SW 9TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 of trystee 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.

SIGNING OFFICER OR DIRECTOR

FILED