

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54106

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIGMA CONSTRUCTION & ENGINEERING, CORP.

Current Principal Place of Business:

3155 S W 99 CT
MIAMI, FL 33165

New Principal Place of Business:

3155 S W 99 CT
MIAMI, FL 33165 UN

Current Mailing Address:

3155 S W 99 CT
MIAMI, FL 33165

New Mailing Address:

3155 S W 99 CT
MIAMI, FL 33165 UN

FEI Number: 59-2828067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, LUIS PRESIDE
3155 S W 99 CT
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: MOREJON, LUIS
Address: 3155 S W 99 CT
City-St-Zip: MIAMI, FL 33165

Title: T
Name: MOREJON, LUIS
Address: 3155 S W 99 CT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MOREJON, GILDA
Address: 3155 S W 99 CT
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: LUIS MOREJON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date