2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001846

Apr 27, 2011 Secretary of State

Entity Name: SIGMA CHI 6100 SAN AMARO DRIVE CORP.

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL BAY DRIVE #3504 1200 BRICKELL BAY DRIVE #3504 CORAL GABLES, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DRIVE #3504 PO BOX 31-0963 CORAL GABLES, FL 33131 MIAMI, FL 332310963

FEI Number: 27-1991359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARAY, RAWAY ESQ 19 WEST FLAGLER STREET SUITE 707 MIAMI, FL 33130 US

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:

PRES

Name: MARIAN, CRAIG

Address: 1200 BRICKELL BAY DRIVE #3504

City-St-Zip: MIAMI, FL 33131

Title:

Name: BURROUGHS, MARK Address: 119 CHIMNEY RISE DR

City-St-Zip: CARY, NC

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG MARIAN **PRES** 04/27/2011