

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034190

Entity Name: SIGEST U.S.A., INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

235 FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4007 N. FEDERAL HIGHWAY
OAKLAND PARK, FL 33308

Current Mailing Address:

PO BOX 461030
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-1093650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDI, LEONARDO
235 FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BALDI, LEONARDO
336 N. BIRCH ROAD
3A
FORT LAUDERDALE, FL 33316 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: LEONARDO BALDI

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDI, LEONARDO
Address: 235 FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: FICCA, SILVIA
Address: 235 FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALDI, LEONARDO
Address: 336 N. BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: FICCA, SILVIA
Address: 336 N. BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEONARDO BALDI

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date