

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117233

FILED
Jan 19, 2004
Secretary of State

Entity Name: SIGMA INTERNATIONAL, INC.

Current Principal Place of Business:

1095 W 68TH ST
APT. #24
HIALEAH, FL 33014

New Principal Place of Business:

11320 SW 47TH TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

1095 W. 68TH STREET
APT. #24
HIALEAH, FL 33014

New Mailing Address:

11320 SW 47TH TERRACE
MIAMI, FL 33165 US

FEI Number: 65-1158809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, OMAR
1095 W. 68TH STREET
APT. #24
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GODOY, OMAR
11320 SW 47TH TERRACE
MIAMI, FL 33165 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: OMAR GODOY

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GODOY, OMAR
Address: 1095 W. 68TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODOY, OMAR
Address: 11320 SW47TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OMAR GODOY

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date