

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000853

Entity Name: SIGMA CELLULAR CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

13000 SW 69TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13000 SW 69TH COURT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-0003300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, DANIEL
13000 SW 69TH
MIAMI, FL 33156 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: DP
Name: GODOY, DANIEL
Address: 13000 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: GODOY, OFELIA
Address: 13000 SW 69TH COURT
City-St-Zip: MIAMI, FL 33156

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: DANIEL GODOY

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date