

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036941

FILED
Apr 30, 2012
Secretary of State

Entity Name: SIGA S.A., INC.

Current Principal Place of Business:

14733 SW 173RD TERRACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

17850 SW 149TH AVE.
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 59-3770549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERROUET, EDWARD
14733 SW 173RD TERRACE
MIAMI, FL 33187 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: P
Name: BERROUET, JEAN EDOUARD
Address: 17850 SW 149TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: V
Name: GODEFROY, DANIEL
Address: 14733 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33187

Title: ST
Name: BERROUET, EDWARD
Address: 14733 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33187

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: JEAN E. BERROUET

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date