

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2010
Secretary of State**

DOCUMENT# P03000059506

Entity Name: SIGMA INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130

New Principal Place of Business:

9240 SUNSET DRIVE, SUITE 236
MIAMI, FL 33173

Current Mailing Address:

19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130

New Mailing Address:

9240 SUNSET DRIVE, SUITE 236
MIAMI, FL 33173

FEI Number: 37-1467680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER ST., STE. 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SMA PROFESSIONAL SERVICES, INC
9240 SUNSET DRIVE
236
MIAMI, FL 33173 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: SUZETTE M. ALONSO

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUIS HITTI ESTEVES, DANIEL E
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

Title: D
Name: PEREDA GUADA, FRANCISCO J
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173

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: FRANCISCO PEREDA

D

08/28/2010

Electronic Signature of Signing Officer or Director

Date