2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148616

Entity Name: TECHSIGMA INC.

FILED Apr 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5881 NW 151 ST 7300 WEST MCNAB RD STE 105 SUITE 114

MIAMI LAKES, FL 33014 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 5881 NW 151 ST
 7300 WEST MCNAB RD

 STE 105
 SUITE 114

 MIAMI LAKES, FL 33014
 TAMARAC, FL 33321

FEI Number: 20-0571214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARULANDA, OCTAVIO
415 S 61 AVE
HOLLYWOOD, FL 33023
US

MARULANDA, OCTAVIO
3740 INVERRARY DRIVE
2W
LAUDERHILL, FL 33319 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: 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: P (X) Change () Addition

Name: MARULANDA, OCTAVIO
Address: 3710 LAVVERARY DR APT 52I
City-St-Zip: LAUDERHILL, FL 33319

Name: MARULANDA, OCTAVIO
Address: 3740 INVERRARY DR APT 2W
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MARULANDA, JAIME
 Name:
 MARULANDA, JAIME

 Address:
 9601 SW 142 AVE. APT 721
 Address:
 3710 INVERRARY DR APT 2I

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 LAUDERHILL, FL 33319

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: JAIME MARULANDA VP 04/08/2008