

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046141

FILED
Apr 28, 2012
Secretary of State

Entity Name: SIGMA REAL ESTATE & INVESTMENT, CORP.

Current Principal Place of Business:

7600 W 20 AVE STE 224
HIALEAH, FL 33016

New Principal Place of Business:

6001 NW 153 ST
203
MIAMI LAKES, FL 33014

Current Mailing Address:

7600 W 20 AVE STE 224
HIALEAH, FL 33016

New Mailing Address:

6001 NW 153 ST
203
MIAMI LAKES, FL 33014

FEI Number: 20-0865498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, SANTIAGO
5777 WASHINGTON AVE
M2
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SALAZAR, SANTIAGO
1240 NE 183 ST
NORTH MIAMI BEACH, FL 33179 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALAZAR, SANTIAGO
Address: 1240 NE 183 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SANTIAGO SALAZAR

PSD

04/28/2012

Electronic Signature of Signing Officer or Director

Date