

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014583

FILED
Aug 23, 2010
Secretary of State

Entity Name: SIGMA PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3521 SW 30TH WAY
103
GAINESVILLE, FL 32608 US

New Principal Place of Business:

15826 NW 11TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

3521 SW 30TH WAY
103
GAINESVILLE, FL 32608 US

New Mailing Address:

15826 NW 11TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 04-3808209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHIHEIN D
3521 SW 30TH WAY
103
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WILLIAMS, SHIHEIN D
15826 NW 11TH STREET
PEMBROKE PINES, FL 33028 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: WILLIAMS SHIHEIN

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SHIHEIN D
Address: 15826 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: WILLIAMS, ESMIN
Address: 15826 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: WILLIAMS SHIHEIN

D

08/23/2010

Electronic Signature of Signing Officer or Director

Date