

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093740

FILED
Feb 22, 2012
Secretary of State

Entity Name: SIGLER INVESTMENTS GROUP INC.

Current Principal Place of Business:

2901 SW 130 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

3455 SW 130 AVENUE
MIAMI, FL 33175

Current Mailing Address:

692 W 29 ST SUITE 9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1255185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, MIGUEL JR.
2901 SW 130 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIGLER, MIGUEL JR.
3455 SW 130 AVENUE
MIAMI, FL 33175 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: MS

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SIGLER, MIGUEL JR.
Address: 3455 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MS

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date